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M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 8

Page				
1	-	January 6	-	Postponed meeting
		" 13	-	No Quorum
15	-	" 20	-	Postponed meeting
		" 27	-	No Quorum
22	-	February 10	-	Regular meeting
		" 24	-	No Quorum
27	-	March 10	-	Regular meeting
	-	" 24	-	No Quorum
42	-	April 14	-	Regular meeting
53	-	" 28	-	Regular meeting
61	-	May 12	-	Regular meeting
		" 26	-	No Quorum
70	-	June 2	-	Postponed meeting
		" 9	-	No Quorum
78	-	" 23	-	Regular meeting
98	-	" 30	-	Postponed meeting
		July 14	-	No Quorum
		" 28	-	No Quorum
104	-	August 4	-	Postponed meeting
		" 11	-	No Quorum
118	-	" 18	-	Postponed meeting
		" 25	-	No Quorum
129	-	September 1	-	Postponed meeting
		" 8	-	No Quorum
		" 22	-	No Quorum
137	-	" 29	-	Postponed meeting
		October 13	-	No Quorum
		" 27	-	No Quorum
146	-	" 28	-	Postponed meeting
		November 10	-	No Quorum
161	-	" 17	-	Postponed meeting
		" 24	-	No Quorum
172	-	December 8	-	Regular meeting
		" 22	-	No Quorum

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62 Alamo Square - installation of tennis court requested
122 " " - location of tennis court discussed
134 " " - " " " "
143 " " - " " " "
158 " " - " " " "
44 American Legion - horse show requested
59 " " - horse show; correspondence filed
140 "Angelo J. Rossi Aquatic Park" officially named
10 "Annie Laurie" memorial - held in abeyance

AQUATIC PARK

8 Loud speaker design approved
9 Designs of various features provisionally approved
20 Designs of various features - recommendations
42 Application for managership - E.E. Hutchison
108 Property offered for purchase by City - M. Edelman
139 Funds for continuation of work
140 Officially named "Angelo J. Rossi Aquatic Park"
67 Extension to women's section disapproved
171 Transfer of school rowing activities ordered
57 Restaurant concession - discussed
66 " " - report of H.C. Ellars
75 " " - held in abeyance
100 " " - lease with L.& K.Gordon authorized
105 " " - lease referred to Com. Lermen
146 " " - Supervisors' ordinance approving lease
148 " " - lease incorporated in minutes
65 Rowing clubs - proposed agreement; report of Com. Lermen
89 " " - proposed agreement; negotiations
92 " " - proposed agreement; incorporated in minutes
113 " " - City Attorney's letter re proposed ordinance
114 " " - amended form of agreement approved and incorporated in minutes
113 " " - proposed agreement rescinded
120 " " - Supervisors' ordinance re acceptance of property incorporated in minutes
165 " " - Controller's approval of agreements withheld
174 " " - payment for damages; Controller's statement re available funds
175 " " - payment for damages from 1931 Public Parks and Squares Bond Fund approved

47 Archery Range - construction asked; ref'd to Com. Lermen
67 " " - site disapproved
70 " " - minutes of meeting of May 12, 1938, amended
74 " " - decision re location held in abeyance
111 " " - " " " "
102 " " - " " " "
134 " " - " " " "
143 " " - site at 48th Ave. & Fulton St. approved
61 Art Commission - recommendations re Model Yacht Clubhouse
61 " " - recommendations re Teleg.Hill bleachers
109 " " - approval of plans for horseshoe shelter, conven.station, polo sheds, floor of Model Yacht Club, Frances E.Willard plaque
109 " " - disapproval of Breon statue replacement
138 " " - approval of location, Marconi memorial bench
138 " " - approval of plaque for Washington Bicentennial grove
163 " " - approval of Orchid house plans

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11 Balboa Park - property transfer to School Dep't - resolution adopted and incorporated
36 " " - property transfer to School Dep't - Sec'y to ask opinion of City Attorney
47 " " - City Attorney's opinion re property transfer to School Dep't
100 " " - resolution of protest against encroachment on park property by School Dep't
9 " " - construction of handball court; held in abeyance "B"
38 " " - " " " " " ; ref'd to J.R.Hickey "C" "D"
49 " " - " " " " " ; denied "E"
72 " " - nursery site approved for park use
60 Baldwin, C.N. - discussion re employment "F"
36 Ball playing at Bernal Square prohibited
5 Beach Chalet - foundation repairs ordered "G"
5 Bernal Quarry rock - use of trucks "H"
36 Bernal Square - window breakage; ball playing prohibited "I"
62 Bicycle races - Golden Gate Park Stadium
99 "Big Rec" - approval of plans asked "J"
111 "Big Rec" - skinned baseball diamond approved "K"
171 Board of Education rowing activities - transfer to Aquatic Park "L"
156 Board of Equalization - claim for sales tax and waiver of limitation period "M"
10 Bonfils, Mrs. ("Annie Laurie") - memorial held in abeyance
61 Bowling greens - condition discussed "N"
75 " " - detailed estimate ordered "O"
101 " " - sites discussed
111 " " - sites discussed "P"
123 " " - sites and condition discussed
134 " " - sites and condition discussed "P"
143 " " - condition, &c. - ref'd to Com. Lermen con.
170 " " - work ordered discontinued
45 Boy Scout Camporee - Archery meadow "R"
35 Breon monument - replacement requested
48 " " - replacement discussed "RES
59 " " - replacement discussed
66 " " - replacement authorized
109 " " - replacement disapproved by Art Commission "S"
66 Breon Gate - traffic devices
38 Bridle paths - improvements ordered "T"
176 " " - rearrangement and posting of signs - ref'd to Roads and Structures Committee "U"
6 Budget, Annual (1938-39) - classifications and wage adjustments asked by Park Union "V" "W"
20 " " " - ref'd to Finance Committee
25 " " " - ref'd to Finance Committee "Y"
76 " " " - ref'd to Finance Committee Chairman "Z"
25 Budget for park operation - authorized
78 " " " " - held in abeyance
27 Building Trades Council - compliance with wage scale asked
31 Building Materials Drivers Union - pay rate for truck and tractor drivers, etc.
163 Bulb shipment - extra charges
3 Burke's School playground - tree topping and planting

C

53 Card and checker tables at Holly Park - requested
136 Carpenter, Dr. B. - employment for giraffe birth
39 Cherry trees donated by Japanese consulate
58 Children's Quarters - write-off of robbery loss
3 Christmas lighting at Palace of Fine Arts - approved
178 " " " " " "
166 Christmas decorations - referred to Comm. Budde
66 City Attorney's opinion interpreting sick leave ordinance
68 Civic Center - bench removal discussed
70 " " - illumination for Rotary Club convention
19 Claim - Morris & Herbert Green - ref'd to City Attorney
157 " " " " - settlement
155 " - Mrs. Mary Eaneff - for damage to clothing
63 Clements, Earl - discharge
57 Coast Guard Station site - proposal of lease approved
64 " " " " - proposal of lease accepted by Gov't
17 Committees appointed
160 Committee on small parks and squares appointed
139 Community Chest - floral design authorized
153 " " - torch installation, Civic Center
153 " " - activities in squares - held over
161 " " - activities in squares - authorized
161 Concert at Union Square - Veterans of Foreign Wars
9 Conservatory Valley floral beds - action held over
19 " " " " - ordered discontinued
144 Construction reports ordered
182 Construction report - November 1938
17 Controller - aid promised in fund shortage
54 Convenience station at Marina - Supreme Court opinion
109 Convenience station plans approved by Art Commission
111 Convenience stations - new maintenance method ordered

D

162 Dario, Ruben - erection of bust disapproved
129 Dewey Monument - condition
121 Disabled Amer. War Veterans - offer of debt settlement accepted
22 Dolores Blvd. - protest re tree removal
39 " " - tree removal held in abeyance
46 " " - No. 392-398) - retention of tree asked
50 " " - tree removal ref'd to Com. Lermen
165 " " - replanting discussed
161 Donation of rose bushes to Oglethorpe Univ. denied
54 Duffey, George - sick leave pay
66 " " - " " "

E

155 Eaneff, Mrs. Mary - reimbursement for clothing damage
47 Easter egg hunts in Alta Plaza and Washington Square
108 Edelman, M. - Aquatic Park property-offer to City for purchase
2 Employees with dangerous maladies
4 Employment eligible list - ref'd to Sup't and Secretary
165 Employment of office help approved
23 Engineering staff - salary increases requested by Labor Council
4 Entrance gate - 25th Ave. and Fulton St. - construction approved
176 Equestrian paths - rearrangement and posting of signs - ref'd to Roads & Structures Committee
38 " " - improvements ordered
72 Exposition Nursery site at Balboa Park approved for park use

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14 Fay, Chas. W. - adjournment in respect to his memory
124 Fertilizer - purchase discussed
141 Feuerstein, John - to present monthly condition reports
141 " " - additional men assigned to him
17 Finance Committee - appointed
22 " " - meeting held
25 " " - to approve requisitions, work orders and service orders
76 " " - to analyze Budget
14 Finn, Thos. F. - adjournment in respect to his memory
69 Flag Day exercises approved
15 Fleishhacker, Herbert - reelected President
6 Fleishhacker Playfield - Supervisors' resolution authorizing purchase of Parcel No.3
10 " " - combined electric service discussed
40 " " - underground water table discussed "F"
162 " " - purchase of Parcel 4 approved
173 " " - Supervisors' resolution authorizing purchase of Parcel No.4 "G" "H"
8 Fleishhacker Pool - well boring authorized by Resolution No. 195 "I"
40 " " - ordered held out of operation "J"
49 " " - salt water intake - Hickey's report "K"
58 " " - " " " -engineering studies "L"
68 " " - " " " -engineers employed
69 " " - " " " -Res. No. 203 re engineering services "M"
105 " " - " " " -bids rejected
105 " " - " " " -new bids called for "N"
131 " " - " " " -list of bids "O"
131 " " - " " " -engineers' recommendations "P"
133 " " - " " " -resolution of award
167 " " - " " " -extra work approved "P"
9 Floral beds in Conservatory Valley - action held over con.
19 " " " " - ordered discontinued
105 Floral design for Native Sons approved "R"
139 " " for Community Chest approved
154 " " with "Mail Early" message - disapproved "RES
126 Fly Casting Clubhouse - operation policy discussed
142 " " " - lease authorized
165 " " " - lease ref'd to Com. Lermen "S"
139 Franklin Square - dedication of Hampshire St. asked "T"
158 " " - dedication of Hampshire St. discussed
35 Fulton Street entrances - trimming of shrubbery
13 Fund shortage discussed "U"
17 Fund shortage - Controller's aid promised "V"
16 Fund transfers and allotments "W"
40 Fund transfer and allotments
49 Fund transfers and allotments "Y"
59 Fund allotments "Z"
68 Fund transfers
75 Fund transfers
95 Fund transfers and allotments
100 Fund allotments
108 Fund transfers and allotments
138 Fund transfer and allotments
158 Fund transfers and allotment
166 Fund allotments
178 Fund transfer and allotments
5 Funeral leaves discussed
122 Funston Avenue Bridge approach - permission to encroach on park property requested (see also "Park Presidio Driveway")

G

4 Gate - 25th Avenue and Fulton Street
136 Giraffes - resolution re employment of veterinary
20 Girl Scout Camp at Lake Merced - trees donated
63 Gold Star Mothers' memorial - improvements asked
75 " " " " - committee to investigate condition
102 " " " " - improvements referred to Com. Lermen
159 Golden Gate International Exposition - removal of trees from Park-Presidio Drive
179 " " " " - loan of swans
166 Golden Gate Park Stadium - reservation for polo games
53 Goodyear safety tire demonstration - Great Highway
2 Graham, Arthur - re-employment
19 Green, Morris & Herbert - claim ref'd to City Attorney
157 " " " - settlement by City Attorney
161 Greens for decorating Canary Show approved
65 Grove of Memory - condition
141 " " " - Superintendent's report re improvements
53 " " " - condition

H

139 Hampshire St. (bet. 16th & 17th Sts.) - dedication for park requested
158 " " " " " " - dedication for park discussed
36 Harding Park roadway - repairs
124 Harding Park Clubhouse - improvement to rear ordered
162 Healy-Tibbitts Const. Co. - extension of time on Yacht Harbor dredging contract
13 Hearst, W.R. - donation of giraffes, etc. to Zoo
3 Heller, Edmund - expenses for invitation to Park Executives
168 " " - correction of payroll
14 Hobart, Lewis P. - bill for fees ref'd to President
133 " " - additions to contract for Zoo features
1 Holly Park-tennis courts; repairs requested
53 " " - card and checker tables requested
44 Horse Show of American Legion - held in abeyance
74 Horseshoe Court Clubhouse plans - held in abeyance
102 " " " " - held in abeyance
110 " " " " - approved
109 " " " " - approved by Art Com'n
10 Huddart Property transfer - held in abeyance
58 Hudson, Roy L. - transportation allowance requested
66 " " - transportation allowance denied
42 Hutchison, E.E. - application for Aquatic Pk. managership
163 Hyde, H.A. & Co. - extra charges on bulb shipment

I

21 Increases in wages requested by Parks Employees Union
141 Insurance - public liability - purchase of policy ordered
176 " " " - proposals held over
31 International Hod Carriers & Laborers Union - higher pay asked
32 " " " " " - letter re grievances
71 Irrigation of Harding Park & Fleishhacker Pfd. - pump installation at Lake Merced ordered
45 Italian Catholic Federation - use of Marina Park for parade, etc.

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39 Japanese consulate - donation of cherry trees

K

36 Kezar Stadium - fees for professional football game (Knights of Columbus)
121 " " - rental by Disabled American Veterans- offer of debt settlement accepted.

L

24 Laborers in park - monthly wage rate discussed
7 Lafayette Square - Supervisors' resolution authorizing purchase of Parcel 4
162 " " - purchase of Parcel 5 approved
172 " " - Supervisors' resolution authorizing purchase of Parcel 5
71 Lake Merced - pump installation for irrigating Harding Park and Fleishhacker Playfield; approved
16 Lamb, B.P. - reappointed as Secretary
105 Land's End Building - lease renewed
138 Larsen plaque and boulder - dedication ceremonies
138 Larsen Park - dedication of plaque and boulder
34 Lay-off of park employees protested by Unions
105 Lease renewed - Land's End building
148 Lease for Aquatic Park restaurant concession-incorporated
15 Lermen, Com. - reappointment
27 " " - address re annual wage for park employees
28 " " - report re complaints of Union and Secretary's reply
65 " " - report re Aquatic Park rowing clubhouses agreement
38 Library tree maintenance
59 Lighthouse Service - telephone line from Mile Rock denied
122 " " - underground cable at Lincoln Park approved
39 Lighting of parking area opposite Sutro Baths
129 Lighting of park features for Exposition year
99 Linares, G. - transportation allowance (Res. No. 208)
3 Lincoln Park - tree topping and planting; Miss Burke's School
36 " " - breakage of windows by balls
106 " " - Clubhouse equipment discussed
122 " " - underground cable for Lighthouse Service approved
126 " " - playground improvements discussed
128 " " - purchase of equipment held in abeyance
135 " " - playground improvements approved
106 Loam - purchase discussed
179 Loam and fertilizer - purchase for polo field approved
5 Luncheon period, park employees

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58 Mallard Lake - waterfall location
111 Marconi Memorial - plans held in abeyance
125 " " - design and location approved
138 " " - location approved by Art Com'n
45 Marina Park - parade, drill and drum corps contest
54 " " - convenience station construction - Supreme Court opinion
63 " " - planting of shrubbery requested
76 " " - planting of shrubbery held in abeyance
101 " " - planting of shrubbery ordered
98 " " - "No Swimming" signs asked
102 " " - condition of path near Yacht Club
105 " " - right of way granted Treasury Dep't
122 " " - booth concession discussed
124 " " - resolution re Treasury Dep't right of way for pipe line discussed
134 " " - resolution re Treasury Dep't right of way for pipe line adopted
140 Marshall Square monument - lighting
157 " " " - lighting, etc.
179 " " " - lighting, etc. - correspondence ordered filed
45 May Day fetes - McLaren and Balboa Parks
32 McAdam, A. - pay rate discussed
102 McCoppin Square - bleachers and fence discussed
110 " " - bleachers and fence held over
123 " " - " " " " "
63 McKinley Square - water meter connection authorized
3 McLaren, Sup't - re expenses for invitation to Park Executives
16 McLaren, Sup't - reappointed

McLAREN PARK

4 Property purchase approved
37 " " "
72 " " "
79 " " "
98 " " "
131 " " "
138 " " "
162 " " "
174 " " "
7 " " " - Supervisors' Res. No. 3715
37 " " " - " " " 3754
43 " " " - " " " 3858-9
44 " " " - " " " 3860
79 " " " - " " " 4018
80 " " " - " " " 4016
119 " " " - " " " 4133-4
137 " " " - " " " 4244
154 " " " - " " " 4293
172 " " " - " " " 4405
35 Road improvement asked
99 Installation of telephone cable house asked
110 " " " " "
109 Sewer line permit-Board of Works; asked
123 " " " " " ; held in abeyance
134 " " " " " ; held in abeyance

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M (cont'd)

112 McLaughlin, J.P. - leave of absence granted
16 Meeting days designated
10 Memorial bench to "Annie Laurie" - held in abeyance
111 Memorial to Marconi - plans held in abeyance
125 " " - design and location approved
138 " " - location approved by Art Com'n
63 Memorial Boulder (Gold Star Mothers) - improvements asked
75 " " " " " - committee to study condition
102 " " " " " - improvements ref'd to Com. Lermen
53 Memorial Grove (Native Sons) - condition
65 " " " " - condition
141 " " " " - report of Sup't
99 Memorial Plaque to Frances E. Willard requested
109 " " " " - approved by Art Commission
21 Memorial fountain to Owen Merrick - sketch approved and referred to Art Commission
70 Minutes of meeting of May 12, 1938, amended
39 Mission Park - tables and windbreak installation approved
59 Model Yacht Clubhouse - roads; lay-out approved
61 " " " - recommendations of Art Com'n
109 " " " - floor approved by Art Com'n
124 " " " - color of paint
24 Monthly wage - park employees
170 Mori's Point at Sharp Park - work on outlet ordered discontinued
98 Mount Davidson - complaint re condition of grounds
159 Mountain Lake Park - encroachment by Bridge approach approved
162 " " " - re landscaping plans in connection with Bridge approach

N

53 Native Sons & Daughters - re condition of Memorial Grove
65 " " " - " " " " "
141 " " " - report of Sup't
105 " " " - floral design approved
122 Ninth Avenue crossover drive - realignment discussed
31 Nursery employments - W.P.A. activities

O

165 Office help - employment approved
169 Office procedure re purchasing
171 Office procedure - submission of communications, plans, etc.
3 Ohnimus, Miss Jane - Stow Lake boat concession awarded
161 Oglethorpe University - donation of rose bushes disapproved
25 Operating Budget for park - authorized
78 " " " - held in abeyance
111 Orchid house plans - held in abeyance
125 " " " - ordered revised
163 " " " - approval of Art Commission

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99 Pacific Telephone & Teleg. Co. - cable house in McLaren Park asked
110 " " " " - cable house in McLaren Park denied
31 Painters' Union - prevailing pay rate asked

PALACE OF FINE ARTS

3 Christmas lighting approved
58 Offer to rent concession
67 " " " " - approved
73 Regrading & resurfacing - specifications approved
104 " " - award of two contracts
129 Lighting for Exposition year
138 Change in telephone wiring approved
154 Use for automotive show approved
178 Christmas tree decoration approved
131 Operation as roller rink discussed
142 " " " " (Mrs. Kibbe)
158 " " " " " "
158 " " " " (M. Fisher)
169 " " " " (Mrs. Kibbe)
180 " " " - lease with Mrs. Kibbe authorized

78 Panhandle lighting - traffic hazard
24 Park employees - monthly wage rate discussed
24 " " - schedule of working days
171 Park Commissioners to approve all plans, communications, etc. before release
79 Park-Presidio Driveway - plans and specifications for improvement approved
122 " " " - encroachment by Bridge approach "P"
142[3] " " " - encroachment by Bridge approach "P"
159 " " " - encroachment by Bridge approach "P" con.
159 " " " approved
- removal of trees for Exposition approved "R"
162 " " " - re landscaping plans in connection with Bridge approach "RES
work
45 Parkside Square - flagpole, hazards and fence "S"
155 " " - playground apparatus requested and denied "T"
139 Peacocks - request for donation refused
64 Phi Delta Delta legal fraternity - tree planting
144 Picone, J. - Union complaint re employment "U"
160 " " - " " "V"
72 Plaque & boulder for Washington bicentennial grove "W"
of trees - approved
138 Plaque & boulder for Washington bicentennial grove "Y"
of trees - design approved by Art Commission "Z"
140 Plant collecting authorized - E.K. Balls
1 Playground supervision asked
22 " " - provision in Budget Request
32 Plumbers' Union - pay for McAdam discussed
57 Point Lobos lookout station - proposal of lease approved
64 " " " " - proposal of lease accepted by Government
107 " " " " - lease filed
5 Police Academy drill area approved
166 Polo field - reconditioning discussed
179 " " - purchase of loam and fertilizer approved
166 Polo tournaments for 1939 approved

59 Polo sheds - plans referred to Com. Lermen
64 " " - plan approved
109 " " - plan approved by Art Commission
46 Portsmouth Square - use by Recreation Comm. for pageant
60 Profit & loss statements - March 31, 1938
76 " " " - April 30, 1938
103 " " " - May 31, 1938
112 " " " - June 30, 1938
124 " " " - July 31, 1938
144 " " " - August 31, 1938
159 " " " - September 30, 1938
182 " " " - October 31, 1938
71 Public Utilities Commission - permission to be asked of them for installation of pump at Lake Merced
164 " " " - laying of telephone cable across park approved

PARKS EMPLOYEES UNION

5 Request for half hour luncheon period
5 Funeral leaves
6 Participation in Budget preparation
9 Working rules - approval asked
21 Wage increases asked
24 Curtailed working schedule - delay in operation asked
24 Wage increases asked
32 Communication outlining grievances
34 Pay rate for park workers other than laborers
51 Working rules discussed
51 Monthly wage rejected
51 Wage of $6.48 for laborers asked, 1938-39
52 Consultation with Secretary re discrepancies
60 Com. Lermen in possession of working rules
60 Re employment of C.N. Baldwin at Zoo
60 Wage of $6.48 for laborers asked, 1938-39
67 Report from J.J. Lermen re working rules
96 Discussion re wage rate - questions by A.J.Gallagher
113 Discussion re questions of A.J. Gallagher on prevailing wage (See 96)
113 Re sick leave pay - M. Russell
126 Answers to A.J. Gallagher's questions on prevailing wage (See 96)
127 Conference re working rules to be arranged
144 Complaint re J. Picone
144 Sick leave pay - M. Russell
160 Re employment - J. Picone

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64 Radio broadcast denied
79 Rauer property - purchase for Telegraph Hill authorized
109 " " - ordinance appropriating funds for purchase
46 Recreation Commission - use of Portsmouth Square for pageant
27 Reilly, George - re annual wage for park men
76 Report on small parks and squares
159 " " " - October 15, 1938
141 Reports on small parks and squares ordered monthly
144 Reports on construction activities ordered
159 Report of construction activities - September 1938
170 " " " - October 1938
182 " " " - November 1938
25 Requisitions to be approved by Finance Committee
169 Requisition procedure outlined
100 Resolution protesting encroachment by School Dep't on Balboa Park
171 Resolution re submission of plans, communications, etc. to office
169 Restaurant operation in parks - report of Bureau of Governmental Research
179 Restaurant operation in parks - policy of leasing authorized
164 Rhododendron Association - Superintendent's dues
154 Richmond-Sunset Sewage plant - gas line installation approved
176 " " " " - discussion re landscaping
170 Rincon Hill - landscaping plans ordered
42 Road from Main Drive to South Drive - lining & laning
17 Roads and Structures Committee appointed
58 Robbery loss, Children's Quarters - write-off
157 " " Fleishhacker Playfield - write-off
57 Rotary International Convention - loan of plants
67 " " " - report of Secretary re loan of shrubs
70 " " " - Civic Center lighting and loan of palms
113 Russell, Michael - re sick leave
144 " " - re sick leave

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RESOLUTIONS OF THE BOARD OF PARK COMMISSIONERS

Page No.	Res. No.	
8	195	Well boring - Fleishhacker Pool
13	196	Donation of animals by W.R.Hearst-expense
14	197	Payment
21	198	Payment
41	199	Payment
42	200	Dredging plans - Yacht Harbor
46	201	Travel expense, Zoo director
62	201A	Travel expense, Zoo director
62	202	Travel expense, Zoo director
69	203	Engineering fees - Fleishhacker Pool salt water intake
69	204	Payments
73	205	Yacht Harbor dredging contract
74	206	Palace of Fine Arts surfacing contract
95	207	Overtime - Zoo employees (Baker & Chatten)
99	208	Transportation allowance - G. Linares
104	209	Award of contracts for dredging at Yacht Harbor and resurfacing of Palace of Fine Arts
112	210	Payments
118	211	Payment
133	212	Award of contract - Fleishhacker Pool intake
134	213	Addition to architect's Zoo contract
136	214	Zoo director - travel expense
136	215	Veterinary services - giraffes
140	215A	Plant expedition - E.K. Balls
145	216	Payments
155	217	Reimbursement for damage to clothing - Mrs. M. Eaneff
156	218	Extra dredging at Yacht Harbor
156	219	Pile driving and pulling at Yacht Harbor
168	220	Extra work, salt water intake, approved
170	221	Payments
182	222	Payments

"RES

RESOLUTIONS OF BOARD OF SUPERVISORS

"S"

Page No.	Res. No.	
6	3675	Authorizing purchase of Parcel 3, Fleish. Pfd.
7	3674	" " " of Parcel 4, Lafayette Sq.
7	3715	" " " McLaren Park property
37	2754	" " " " " "
43	3858	" " " " " "
43	3859	" " " " " "
43	3860	" " " " " "
79	4016	" " " " " "
80	4018	Condemnation of 38 parcels for McLaren Park
119	4133	Authorizing purchase of McLaren Park land
119	4134	" " " " " "
130	4165	Re bond issue for Yacht Harbor extension
136	4244	Authorizing purchase of McLaren Park land
154	4293	" " " " " "
174	4404	" " of Parcel 4, Fleishhacker Pfd.
173	4405	" " of McLaren Park land
172	4406	" " of Parcel 5, Lafayette Square

"T"

"U"

"V"

"W"

"Y"

"Z"

107 Safe for park funds - Park Police Station
23 Salary increases - engineering staff - request by Labor Council
156 Sales tax - claim by Board of Equalization; also waiver of limitation
107 San Francisco Bank stock in Strybing Bequest - voting proxy
163 Santa Clara-St. Mary's game - fee
78 Scenic Drive - signs for installation by Down Town Association
171 School Dep't rowing activities - transfer to Aquatic Park ordered
16 Secretary Lamb reappointed
25 Service orders to be approved by Finance Committee
176 Sewage filtration plant (Richmond-Sunset) - landscaping discussed
109 Sewer line across McLaren Park - permit asked by Board of Works

SHARP PARK

3 Relief camp - approved
158 " " - proposed lease discussed
134 " " - " " "
121 " " - " " "
142 " " - " " "
139 " " - creation of road discussed
158 " " - " " "
167 " " - construction of road authorized
158 Parking space approved
167 " " - final approval
25 Outlet at Mori's Point - cessation of work ordered
170 " " " " " "
58 Enlargement of reservoir denied
182 Water supply - conference ordered

3 Shrubbery trimming - 8th & 10th Aves. & Fulton St.
74 " " - 25th Avenue and Lincoln Way
54 Sick leave pay - George Duffey
66 Sick leave ordinance - City Attorney's opinion "S"
78 Signs for marking Scenic Drive of Down Town Ass'n
68 Signs for park features - samples ordered "T"
74 " " " " - samples approved
102 " " " " - held in abeyance
123 " " " " - " " " "U"
134 " " " " - " " " "V"
143 " " " " - " " " "W"
158 " " " " - " " " "
141 Small parks & squares - condition discussed and additional men assigned "X" "Z"
141 " " " - condition reports ordered
160 " " " - committee appointed
111 Spreckels Lake - plans for alteration held over
125 " " - removal of trees discussed
61 State Relief Administration offices - donation of shrubs
64 Statues - overgrowth of shrubbery
70 Statuto Day exercises - Washington Square
31 Steam Shovel and Dredgemen's Union - prevailing pay rate asked

(cont'd)

3 Stow Lake - boating concession given to Miss Ohnimus
4 " " - boathouse demolition; order confirmed
107 Strybing Bequest - voting proxy San Francisco Bank annual meeting
16 Superintendent McLaren reappointed
109 Supervisors' Ordinance No. 9.051495 - appropriating funds for Rauer property purchase
120 " " No. 23.01114 authorizing acceptance of Aquatic Park rowing club property
146 " " No. 23.0114 approving Aquatic Park restaurant concession lease
1 Supervision of playgrounds in parks
39 Sutro Baths - lighting of parking area
4 Sutro Heights - water tower ordered demolished
164 " " - auction sale forbidden in house
179 Swans - loan to G.G.I.E. approved

TELEGRAPH HILL

10 Stairway - report on completion period
108 " etc. - held in abeyance
125 " disapproved; trail ordered
10 Balustrade alteration - plans approved
61 Bleachers - Art Commission's approval
143 No Parking area to be created
79 Rauer property purchase - approved by Board
109 " " " - Supervisors' ordinance appropriating funds
118 " " " - Supervisors' resolution of approval
64 Re trimming of trees

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48 Telephone wires in park - removal and additional service
59 Telephone line - U.S. Lighthouse Service - denied
138 Telephone wiring changes at Palace of Fine Arts
164 Telephone cable across park approved
1 Tennis courts - Holly Park; repairs asked
53 Tire demonstration - Great Highway
31 Tractor- and truck-drivers - pay rate
48 Traffic devices at Breon Gate and other entrances
59 " " " " " "
66 " " " " "
35 Traffic lights at Breon Gate
35 Traffic light - 6th Avenue and Lincoln Way
42 Traffic lanes - road from Main to South Drive
78 Traffic problems - Capt. Goff to report
58 Transportation allowance for Roy L. Hudson - asked
66 " " " " - denied
20 Trees donated for Girl Scout Camp - Lake Merced
38 Tree maintenance - Main Library
64 Tree planting - Phi Delta Delta legal fraternity
72 Trees in Washington Bicentennial grove - boulder and plaque approved
35 Trimming shrubbery at Fulton Street entrances
31 Truck- and tractor-drivers - pay rate

"T"
"U"
"V"
"W"
"Y"
"Z"

U

96 Union representatives from various trades - discussion of wage scale
129 Union Square - paths, Dewey monument, etc.
17 " " - subsurface garage - City Attorney's opinion
79 " " - " " - general statement of policy
165 " " - " " - held in abeyance
105 U.S. Treasury Dep't - granted right of way at Marina Park
134 " " " - right of way at Marina Park - resolution

V

161 Veterans of Foreign Wars - concert, Union Square
136 Veterinary services for giraffes - resolution of employment
42 Vogel, J. - leave of absence granted

W

21 Wage increases requested by Park Employees' Union
31 Wage increases requested for park employees
72 Washington Bicentennial grove of trees - boulder and plaque approved
70 Washington Square - Statuto Day exercises
63 Water meter for private use, off McKinley Square line
40 Water table, Fleishhacker Playfield
8 Well borings authorized - Fleishhacker Pool
99 Willard, Frances E. - memorial plaque requested
109 " " - memorial plaque approved by Art Commission
36 Window breakage by balls from Lincoln Park
36 " " " - Bernal Square
25 Work orders to be approved by Finance Committee
13 Working schedule - park employees
31 Works Progress Administration - employments in Nursery
139 " " " - funds for continuation of work, Aquatic Park

"U"
"Y"
"W"

"Y"
"Z"

Y

YACHT HARBOR

42 Dredging - preparation of plans approved
73 " - plans approved
104 " - award of contract
156 " - extra work approved
63 Condition of small path near Yacht Club; repairs asked
76 " " " " " " - held over
102 " " " " " " - " "
71 Operation transferred from Secretary's office to J.R. Hickey
98 Condition of walks and pavement
98 "No Swimming" signs ordered
130 Supervisors' declaratory resolution No. 4165 re bond issue for Harbor extension and improvement
156 Pile-driving and-pulling approved
171 Transfer of School Dep't rowing activities to Aquatic Park approved

Z

ZOO

46 Director - travel expense
62 " - " "
136 " - attendance at Convention approved
136 " - Resolution No. 214 re travel expense
168 " - correction of payroll
13 Donation of giraffes by W.R. Hearst
60 Discussion re employment of C.N. Baldwin
133 Addition to architect's contract - barns & rat pool
95 Employees' overtime - Resolution No. 207

San Francisco, California.
January 6, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 6, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held December 7, 1937.

Playground supervision:

Mrs. Vernon Skewes-Cox, Recreation Chairman, Second District, California Congress of Parents and Teachers, then appeared before the Board, and stated that her organization deemed it desirable that proper supervision of playgrounds in certain small parks be provided, as a deterrent to undesirables and as a means of creating safe playing conditions for juveniles.

The Board requested Mrs. Skewes-Cox to furnish the Secretary with a memorandum of the parks which her group desired to be so supervised, with an outline of the type and duration of supervision needed at each, and assured her that an item would be included in the Budget Request for 1938-1939 in accordance therewith.

Holly Park tennis courts

Mr. Frank Papp, President of the Holly Park Tennis Club, next appeared before the Commission, and called the attention of the Board to a petition signed by one hundred and twenty-seven persons, requesting the repair of the tennis courts at Holly Park. He stated

that these courts were in so extreme a state of disrepair as to be not only difficult of play but also hazardous to players. Mr. Bart Rolph, Superintendent of Construction, confirmed Mr. Papp's statement, and was instructed by the Board to confer with Mr. Papp and to endeavor to place the courts in a safe condition at a cost of not more than $150.00. In the event that he was unable to accomplish this, Mr. Rolph was further instructed to close the courts entirely until they could be rendered safe.

Mr. Papp was assured that every effort would be made toward securing complete rehabilitation by the Works Progress Administration at an early date.

Secretary ordered to keep Mr. Papp informed of such progress as might be made in that direction.

Employees with dangerous maladies:

The Secretary then presented a list of nine Park employees, all of whom had been shown by physical examination to be in a hazardous condition.

It was the unanimous opinion of the Board that the matter be referred to Commissioners Budde and Lermen, for report at the next meeting.

Re-employment of Arthur Graham:

There was next read to the Board a letter from the Controller, asking the recommendations of the Commission in the matter of the rehiring of Arthur Graham, who had resigned from Park employment believing that it was obligatory for him to do so because of sickness, and who had been subsequently re-employed by Superintendent McLaren.

It was the unanimous opinion of the Board that Mr. McLaren's action in this respect be ratified, and that Park records should show Mr. Graham's service as uninterrupted by the foregoing circumstances.

Sharp Park relief camp: *A proposed programme of work projects to be undertaken by the California State Relief Administration through its relief camp, to be established at Sharp Park, was presented and approved.*

McLaren and Heller to invite Park Executives: *A letter was next presented from the San Francisco Convention and Tourist Bureau, asking that funds be provided in next year's budget to send Superintendent McLaren and Zoo Director Heller to Milwaukee in September, 1938, to present personally an invitation to the American Institute of Park Executives to convene in San Francisco in 1939.*

Secretary instructed to include an item for this purpose in the 1938-39 Budget Request.

Christmas lighting - Palace of Fine Arts: *The Commissioners then formally ratified their individual approval of the Christmas lighting of the Palace of Fine Arts by The Exposition Preservation League.*

Stow Lake Boathouse concession: *The Board next considered a request of Miss Jane Ohnimus that she be allowed to continue the row boat concession at Stow Lake, formerly operated by her mother, Mrs. Grace Ohnimus, and granted her permission to do so at a monthly rental of Twenty-five Dollars.*

Burke's School playground - tree topping, etc. *There was next presented a letter from Dr. Ralph A. Reynolds, asking that the trees in Lincoln Park, adjoining Miss Burke's School playground, be topped and trimmed, and that planting be undertaken along the fence to prevent sand from washing into the tennis courts.*

Referred to Superintendent McLaren for compliance.

Shrubbery - 8th & 10th Avenues & Fulton Street: *A request from the Park-Presidio Improvement Association for the trimming of shrubbery at the 8th and 10th Avenue entrances to Golden Gate Park on Fulton Street was next presented and referred to the Superintendent for immediate attention.*

Employment eligible list:

The Secretary then presented a proposed method of procedure for the creation and maintenance of an employment eligible list.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and Secretary Lamb as a committee of two, for the formation and continuance of such a list.

Entrance Gate 25th Ave. & Fulton Street

The Board next approved the construction by the Works Progress Administration of an entrance gate to Golden Gate Park at 25th Avenue and Fulton Street, subject to the Commission's acceptance of the design, to be submitted at a later date.

Stow Lake Boathouse - demolition:

The Commissioners once more discussed the unsafe condition of the Stow Lake Boathouse and reaffirmed their orders of November 19, 1937, that the building be demolished at once.

Sutro Heights Water Tower:

A report was next presented from T.M. Grabow, indicating that the water tank tower at Sutro Heights was in a delapidated and unsafe condition.

It was the unanimous opinion of the Board that the tower be razed by the Works Progress Administration.

McLaren Park- purchase of property:

The Board then discussed the possibility of acquiring the following lots for McLaren Park development:

Lot No.	4	-	Block No. 6001
" "	11	-	" " 6213
" "	31	-	" " 6214

and a report from T.M. Grabow, stating that the Real Estate Department approved the purchase and had assured him that the necessary funds were available in the annual appropriation, was read by the Secretary.

It was the unanimous opinion of the Board that the Director of Property be asked to add the three foregoing lots to the list already approved by the Commission at a meeting held on August 5, 1937.

Police Academy Drill Area:

The Board next approved the creation of a drill area adjoining the Police Academy at 36th Avenue and Fulton Street, in accordance with the project submitted to and approved by the Works Progress Administration.

Bernal Quarry rock - use of trucks:

A report was then read from T.M. Grabow, stressing the necessity for placing in operation two park trucks for the hauling of rock from Bernal Quarry to various Works Progress Administration projects.

Referred to Superintendent McLaren for compliance.

Beach Chalet-repairs to foundations:

The Commissioners then discussed an estimate of $751.00, prepared by Bart Rolph, for repairs to the foundations of the Beach Chalet, and ordered that the work be carried out accordingly.

McLaren Park property purchases:

At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-03:

Lot 3,	Block 6181	.....	$500.00
Lot 6,	Block 6184	.....	100.00
Lot 1,	Block 6182	(one-half interest)	250.00
Lot 2,	Block 6185	.....	100.00
Lot 4,	Block 6291	.....	300.00
Lot 1,	Block 6184	.....	450.00

Half-hour luncheon period-park employees:

Mr. John P. McLaughlin, President of the San Francisco Municipal Parks Employees Union, then appeared before the Board in support of a request from his organization that park employees be given a one-half hour luncheon period during the winter months, instead of the usual full hour.

Referred to Superintendent McLaren with full power to act.

Funeral leaves:

Mr. Andrew J. Gallagher, who was present in behalf of the San Francisco Municipal Parks Employees Union, then stated that some confusion existed in the

minds of certain park foremen regarding the provisions of the ordinance permitting funeral leaves, and was asked to confer with the Secretary in an effort to have the matter clarified.

Budget preparation-participation of Union:

Mr. Gallagher further stated that the Parks Employees Union was desirous of conferring with the Commission regarding classifications and wage adjustments in connection with the preparation of the Annual Budget Request.

The Board assured Mr. Gallagher that if the recommendations of the Union could be submitted in writing prior to January 15, 1938, the Commission would then welcome a conference on the subject with its representatives.

Land purchase resolutions:

The following Resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

Fleishhacker Playfield - Parcel 3: Resolution:

"LAND PURCHASE - FLEISHHACKER PLAYFIELD, PARCEL 3

RESOLUTION NO. 3675

Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from WELLS FARGO BANK & UNION TRUST COMPANY, et al., as Trustees for the Estate of Agnes Bourn, deceased, to a portion of Lot 41, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield, and that the sum of $18,779.88 be paid for said land from Appropriation No. 712.600.01. The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 6, 1937.
"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.
"Absent: Supervisor Brown.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, Dec. 7, 1937.
ANGELO J. ROSSI, Mayor."

Lafayette Square-Parcel 4: Resolution:

"LAND PURCHASE - LAFAYETTE PARK, PARCEL

RESOLUTION NO. 3674

Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from Coast Bay Company, to Lot 3, Assessor's Block 625, San Francisco, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 712.600.02. The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 6, 1937.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 7, 1937.

ANGELO J. ROSSI, Mayor."

McLaren Park property purchases - Resolution:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 3715

Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03.

"GEORGE W. STEELE, et ux..... $100.00
Lot 6, Assessor's Block 6185

"E.J. LYONS, et ux..... 700.00
Lot 5, Assessor's Block 6001

"HENRY KISSLING, et ux..... 276.00
Lots 34 and 35, Assessor's Block 6212

"CITY TITLE INSURANCE COMPANY 100.00
Lot 7, Assessor's Block 6185

"LENA PARDINI, et vir, and
LOUISE PARDINI, et vir..... 250.00
One-half interest in Lot 1,
Assessor's Block 6182.

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 27, 1937.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 29, 1937.

ANGELO J. ROSSI, Mayor."

Fleishhacker Pool - well boring:

The Secretary then notified the Board that the experimental well borings on the Beach immediately west of Fleishhacker Pool indicated the presence of salt water in sufficient quantities to warrant the driving of a full-size test well, two hundred and fifty feet west of the end of the north underpass.

RESOLUTION NO. 195 Experimental well boring:

RESOLUTION NO. 195

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed $1,500.00 from Appropriation No. 712.500.02 be authorized for the purpose of driving a well, two hundred and fifty feet west of the end of the north underpass at the Ocean Beach, as a possible source of supply for Fleishhacker Pool.

Aquatic Park-loud speaker

The Board next approved the design for loud speakers, to be erected at Aquatic Park by the Works Progress Administration.

Aquatic Park features - sketches presented:

Drawings were next presented of the following features for Aquatic Park:

Light standard for general lighting of the Park.
Light standard for illumination of the stadium.
Entrance Gate, for the foot of Van Ness Avenue.
Convenience Station, to be located at the foot of the Recreation Pier.

The Board unanimously approved the construction by the Works Progress Administration of the foregoing items with a modernistic type of treatment, with the understanding that the final designs be submitted to and approved by Mr. John Bakewell, Jr.

Hand Ball court - Balboa Park:

The matter of the construction of a handball court in Balboa Park was ordered held in abeyance, no opinion from the City Attorney having been received.

"Welcome" floral beds:

The request of the San Francisco Convention and Tourist Bureau for the installation of twelve "Welcome" floral beds in front of the Park Conservatory, during the year 1938, was ordered held over for further investigation and report by Commissioner Coldwell.

Memorial to Owen Merrick:

The Secretary then stated that designs for the proposed memorial fountain at Harding Park to the late Owen Merrick, sports writer, were in the hands of Mr. Clare Kemp and his committee, awaiting their approval.

Ordered held in abeyance.

Union working rules:

Mr. Andrew J. Gallagher, appearing in behalf of the Parks Employees Union, then requested that the working rules, which had been revised by the City Attorney, be approved by the Board at an early date and placed in effect.

It was the unanimous opinion of the Board that Superintendent McLaren and Secretary Lamb be appointed a committee of two to determine the practicability

of the working rules from an operating standpoint, conferring with Union representatives while so doing; that their findings should then be conveyed to Commissioner Lermen to enable him to render a complete report at the next meeting of the Board.

Huddart property transfer:

No communication having been received from the City Attorney, the matter of the acceptance of the Huddart property was held in abeyance.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

"Annie Laurie" memorial:

The Secretary then stated that the North Beach Promotion Association had not indicated whether or not they would sponsor a memorial to the late Mrs. Bonfils ("Annie Laurie"), if placed elsewhere than at Inspiration Point.

Ordered held over.

Rowing Clubhouses - Aquatic Park:

The Secretary next informed the Board that he had conferred with Mr. Clyde Healy, Co-ordinator of Works Progress Administration projects, and that the latter was of the opinion that he would be able to secure funds for the payment of the contract for removing the old rowing clubhouse buildings at Aquatic Park.

The correspondence with the Controller on this subject was therefore ordered filed.

Telegraph Hill stairway and construction of bleachers:

The Board then accepted a report from the Secretary that the stairway on Telegraph Hill would be completed by the Works Progress Administration approximately ninety days after approval of the project, and also approved "Scheme C" of three plans for the alteration of the balustrade on Telegraph Hill and the creation of bleacher seats on the easterly side of the Hill.

Resolution re Balboa Park property transfer:

Mr. Joseph J. Phillips, Director of Property, then appeared before the Commission, and urged that immediate action be taken in the matter of the proposed transfer of certain portions of Balboa Park to the Board of Education.

After considerable discussion the Board decided to withdraw the provision that a reversionary clause be inserted in the resolution of transfer, as outlined in the minutes of a meeting held June 4, 1936, and to adopt the following resolution, the same to become only effective upon receipt by the Commission of a letter from the City Attorney, approving the entire transaction:

"WHEREAS, on July 22, 1908, the San Francisco Board of Supervisors, by Ordinance No. 510 (New Series) transferred to the Park Commissioners of the City and County of San Francisco the House of Refuge Lot, excepting the portion then used for jail purposes and also excepting those portions used for stable and reservoir purposes and for Fire Department purposes; and

"WHEREAS, the Park Department has developed only a portion of said property, and the remaining land is undeveloped; and

"WHEREAS, the San Francisco Board of Education requires the undeveloped portion of said property as a part of the site for the proposed Junior College, which undeveloped land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

STARTING at the intersection of the easterly property line of Phelan Avenue and the northerly property line of Ocean Avenue; thence easterly 526.600 feet along the said northerly property line of Ocean Avenue; thence deflecting 81°0' to the left and distant 260.000 feet; thence deflecting to the right 21° 15' and distant 515.374 feet;

"thence deflecting 30° 15' to the left and distant 175.000 feet; thence at right angles in a westerly direction 375.000 feet distant; thence at right angles in a northerly direction 250.000 feet distant; thence at right angles in an easterly direction 290.000 feet distant; thence at right angles in a northerly direction 188.000 feet distant; thence at right angles in a westerly direction 741.804 feet distant to the easterly property line of Phelan Avenue; thence at right angles in a southerly direction along the easterly property line of Phelan Avenue, 1315.000 feet distant to the northerly property line of Ocean Avenue, the point of commencement.

"WHEREAS, by resolution adopted May 26, 1936, the Board of Education signified its intention of transferring to the Real Estate Department that certain school lot located on the south side of Geary Street, 60 feet west of Jones Street, San Francisco, size 102.5 feet x 137.5 feet, for the purpose of sale, the proceeds of such sale to be used for the purchase of additional real property for such department as the Mayor may elect.

"NOW, THEREFORE, BE IT RESOLVED, That this Board hereby agrees to transfer to the Board of Education of that portion of the House of Refuge Lot described above.

"BE IT FURTHER RESOLVED, That the Mayor is hereby requested to assign the proceeds derived from the sale of said school lot to this Board for the purchase of additional land adjoining the Kezar Stadium or for the acquisition of such other real property as this Board may determine."

Profit & Loss statements:

Profit and Loss Statements for the five months ending November 30, 1937, were next presented and ordered filed.

Donation of animals by W.R. Hearst:

President Fleishhacker then officially announced to the Board that Mr. William Randolph Hearst had donated to the Zoological Gardens at the Herbert Fleishhacker Playfield the following animals:

3 Giraffes
3 Polar Bears
7 Grizzly Bears
2 American Black Bears

He further stated that these animals were at present at San Simeon, California, and that it would be necessary for the Park Commissioners to provide ways and means of transporting them to San Francisco.

RESOLUTION NO. 196
Donation of animals - W.R. Hearst:

RESOLUTION NO. 196

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $2,500.00 of the moneys available in the Park Fund be utilized for the crating, transportation, insurance, travelling expenses of attendants, truck hire, purchase of materials, etc., for the safe transport and housing of three giraffes and twelve bears, to be conveyed from San Simeon, California, to San Francisco.

Fund shortage:

A letter from the Controller was next read, stating that he was withholding requests for additional allotments pending information as to how Park funds were to be balanced for the remainder of the fiscal year.

President Fleishhacker then read in part a memorandum indicating that if present operations were to be maintained there would be a total shortage of approximately $54,000 in the Park Fund.

It was the unanimous opinion of the Board that the Secretary confer with the Controller in an endeavor to ascertain whether the Park Fund would be augmented by sufficient moneys to cure the aforesaid shortage in whole or in part.

Architect fees- paddock barns, Zoo:

A bill in the sum of $356.08, from Lewis P. Hobart, for architectural services in connection with the construction of three paddock barns at Fleishhacker Zoo, was then presented and referred to President Fleishhacker for conference with Mr. Hobart.

RESOLUTION NO. 197 Payment:

RESOLUTION NO. 197

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - engineering services, Aquatic Park, December $625.75

Death of Thos.F.Finn & Charles W. Fay:

Commissioner Lermen then moved that the Board adjourn out of respect to the memory of the late Thomas F. Finn and Charles W. Fay.

Motion adopted unanimously by rising vote.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6:15 P.M.

B.P. Lamb

B. P. Lamb
Secretary

San Francisco, California
January 13, 1938.

The regular meeting of the Board of Park Commissioners, to be held on January 13, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
January 27, 1938.

The regular meeting of the Board of Park Commissioners, to be held on January 27, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
January 20, 1938.

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 20, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 6, 1938.

Reappointm't Com. Lermen: The Secretary then presented a certificate certifying to the reappointment of Mr. J.J. Lermen as a member of the Board of Park Commissioners for the period of four years from January 15, 1938.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN J. LERMEN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1938, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 12th day of January, 1938.

(Signed) ANGELO J. ROSSI, Mayor

"Attest:
E. Cullenward (signed)
Executive Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for

nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Budde then called for the pleasure of the Board, and on motion of Commissioner Lermen, seconded by Commissioner Coldwell, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappoint'mt Superintendent and Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days:

On motion duly made, seconded and carried, the second and fourth Thursday of each month were designated as the regular meeting days of the Board of Park Commissioners.

Fund transfers & allotments:

The President then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-Sick Leave	$2,500.00

Allotments:

Approp. No. 712-500-02 -	Fleishhacker Pool Pipe Line		1,500.00
" " 712-500-03 -	McLaren Park Land		1,526.00
" " 712-500-01 -	Fleishhacker Playfield Land		9,814.75

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Appointment of committees:

The Board next appointed Messrs. Budde and Coldwell as a Finance Committee, and Messrs. Lermen and Maddux as a Roads and Structures Committee, the President to serve as an ex officio member of both committees.

Deficit - Park Fund:

The Commissioners then discussed at length with Controller Harold J. Boyd, who was present, the serious deficit existing in the Park Fund.

Mr. Boyd assured the Board of his best cooperation in furnishing additional funds toward the end of the fiscal year, provided employments of per diem workers were adjusted in the coming months to conform with the working schedule which was presented and approved at the Park Commission meeting held July 8, 1937.

Union Square sub-surface station-City Attorney's opinion:

The Secretary was then instructed to incorporate in the minutes the following opinion of the City Attorney, copies of which had been sent to all Commissioners:

"OPINION
of
CITY ATTORNEY

January 12, 1938.

"SUBJECT: Park Commission has authority under Section 41 of the Charter, to Lease sub-surface area of Union Square for an Automobile Parking Station.

"Gentlemen:

"You have requested of me an opinion as to the legality of the action by your Commission in granting permission to a private party to use the sub-surface area of Union Square as an automobile parking station. As an aid to me in giving full consideration to this problem, you have submitted a copy of the instrument by which the Town of San Francisco acquired the real property in question as a Public Reserve, under date of January 3, 1850, from John W. Geary, the First Alcalde of said political entity.

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"OPINION

"The land was granted to the Town of San Francisco as and for a Public Reserve, which permits of a broader use than if it were limited in scope as for park purposes solely But assuming that the use to which it has been applied during all the years has constricted it to a park purpose and none other, I feel that the Charter, in Section 41, authorizes your body to lease the sub-surface space for the conduct of an automobile parking station. The limitations are that the construction and operation of said plant must not materially cause a detriment to the original purpose of the dedication, nor must they allow a violation of the conditions of the grant by which the property was acquired.

"The language in the organic law to which reference is made reads as follows:

> '* * * *, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, providing that the said construction, when completed, and the operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received.* * *'

"From the foregoing, it is plain that if a material detriment is not caused to the physical aspects of the square so as to destroy its use as a public park by virtue of the sub-surface occupation for the indicated object, and, further, that nothing happens to destroy the conditions of the dedication, you may legally lease the desired space for the related purpose. I find nothing in the deed by which the municipality received the land preventive of the desired lease, nor do I discover anything in your proposal interfering with use of the land as a park.

"In 1928, before the Charter carried the enabling expression as found in the above-quoted section 41, the District Court of Appeal, in the case of J.H. HUMPHREYS, et al. v. CITY AND COUNTY OF SAN FRANCISCO, et al, reported in 92 Cal. App. 69, had occasion to pass upon the legality of the sub-surface use for a street railway purpose of a portion of Buena Vista Park, located in this City and County. The appellate tribunal, in answering the contention that

"a permission to use the sub-surface space of the named park for the described purpose would be violation of its dedication, said, at page 73:

'But little consideration need be given the situation which would exist in Buena Vista Park after the construction of the tunnel. At all points this tunnel will be entirely beneath the surface of the park at a depth ranging from 290 to 340 feet. The construction and use of this tunnel could not possibly interfere with the free or customary use of the park for any or all park purposes.'

"All of the above leads me to the conclusion that there is unquestionably a power vested in your Department by the terms of the Charter to permit the use of the sub-surface area of Union Square for the indicated purpose, and you are so advised.

Respectfully,

(Signed) Jno. J. O'Toole

CITY ATTORNEY.

"To -
"The Board of Park Commissioners."

Claim of Morris & Herbert Green - settlement:

There was next presented a communication from the City Attorney, expressing the opinion that the claim of Morris and Herbert Green, in connection with injuries sustained by the latter at the donkey track in Golden Gate Park, could be satisfied by the payment of six or seven hundred dollars.

It was the unanimous opinion of the Board that the claim be referred to the City Attorney for settlement as he saw fit.

Floral designs in Conservatory Valley:

Requests from the San Francisco Junior Chamber of Commerce and the San Francisco Convention and Tourist Bureau were then presented, both being for the installation of floral beds in Conservatory Valley as a welcome to organizations convening here.

Both requests were unanimously denied, and the

Secretary was instructed to inform the correspondents that neither were funds available for the purpose, nor did the Park Commissioners deem it a function of the Board to create displays for the purpose of general publicity, and to suggest to the San Francisco Convention and Tourist Bureau that an effort be made to secure the necessary funds from other City officials, in which case the Commission would be glad to cooperate in the matter of making the installations.

Donation of trees - Girl Scout Camp:

The Board next granted a request from Mrs. J.W. Mailliard, Jr. for the donation to the Girls' Scout Camp at Lake Merced of two hundred and fifty each Monterey Cypress, Monterey Pine, Tree Lupin and Australian Tea Plant, and referred it to Superintendent McLaren for completion of the details.

Annual Budget Request:

The Secretary then requested the authorization of the Board for the preparation and presentation of the Annual Budget Request, 1938-1939.

Unanimously referred to the Finance Committee.

Aquatic Park features:

President Fleishhacker then stated that he had conferred with Mr. John Bakewell Jr. regarding the design of certain proposed features for Aquatic Park, and recommended the acceptance of the plans for a convenience station at the end of the Recreation Pier. He further expressed the opinion that the drawings of the entrance gate should be rejected and new sketches requested, and that the regulation type of lighting standards be used instead of those shown in the plans.

It was the unanimous opinion of the Board that President Fleishhacker's report be adopted and his suggestions complied with.

Wage increases requested by Park Union:

The Commissioners then discussed the request of the San Francisco Municipal Parks Employees Union for consideration of increases in wages, as outlined in their letter of January 13, 1938.

It was the unanimous opinion of the Board that the Secretary submit to the individual Commissioners, for their study and subsequent conference with Union representatives, a complete analysis of the increased cost to the Park Fund of the suggested raises, and an additional report showing the cost to the Park Fund of the placing of all per diem park employees on a monthly basis.

Owen Merrick Memorial Fountain:

The Secretary then stated that of four drawings submitted to Clare Kemp and his committee for a memorial fountain to the late Owen Merrick, sports writer, they had expressed a preference for Drawing "A".

Unanimously approved by the Board, provided the Art Commission should also pass favorably on the design.

The following resolution was next adopted:

RESOLUTION NO. 198 Payment:

RESOLUTION NO. 198

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services at Aquatic Park, December, 1937 - $625.75

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb

B. P. Lamb
Secretary

San Francisco, California
February 10, 1938.

Regular Meeting:

In conjunction with a meeting of the Finance Committee, the regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 10, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 20, 1938.

Playground supervision-inclusion in Budget:

Mrs. Vernon Skewes-Cox and other representatives of the Second District-California Congress of Parents and Teachers then appeared to assure themselves that provision had been made in the Annual Budget Request for playground supervision, and were informed that an item of $3,000 had been included therein for part-time supervision at Alamo Square, Alta Plaza and McCoppin or Parkside Square.

Protest re removal of trees on Dolores Boulevard:

The Board next received a delegation from the Eureka Valley Promotion Association.

Mrs. Anna Baumann, the spokeswoman for the group, stated that it was felt that the removal of the trees on Dolores Boulevard, which were being boxed for transplanting to the Exposition grounds, would be detrimental to the appearance of the boulevard, and requested that the Commission withdraw authority for Mr. J.L. Girod to continue the work.

Mr. Girod, who was present, stated that he had so

ordered the transplanting programme that he firmly believed that the boulevard landscaping would be improved rather than marred by the thinning of the trees.

It was suggested to the delegates, who concurred in the idea, that Mr. Girod should immediately proceed with the removal of the already boxed trees from one of the blocks in question, in order that the actual results might be demonstrated.

Mrs. Baumann was assured by the President that if the members of her organization were not then entirely satisfied, the Commission would be once more glad to consider their wishes in the matter.

Salary increases - Engineering Staff:

Mr. John A. O'Connell, Secretary of the San Francisco Labor Council, then appeared in support of the request of the Technical Engineers', Architects' and Draftsmen's Union, Local No. 11, that certain salary adjustments be made in the 1938-39 Annual Budget Request for members of the Park Engineering staff, and was promised that the matter would be given careful consideration.

After Mr. O'Connell's withdrawal from the meeting it was decided to request the following monthly rates of pay for the engineers in question:

T.M. Grabow	.....	$260.00
Hugh Mooney	.....	No increase ($7)
C.J. Lynch	.....	210.00
F.V. Philpot	.....	185.00
E. Becker	.....	185.00
W. Hansen	.....	215.00

The Secretary was instructed to notify Mr. O'Connell of the Finance Committee's conference with the Controller regarding the Annual Budget, in order that he might be present if he so wished.

Working schedule-park employees:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees Union, Local No. 311, then voiced the opinion that the operation of the working schedule for the last five months of the present fiscal year, which had just been placed in effect, would work a severe hardship on certain employees, and asked that it be held in abeyance for thirty days.

The Board informed Mr. Gallagher that further delay would jeopardize the proper functioning of the park during the irrigating season, but ordered the Secretary to confer with Union officials in an effort to so regulate each individual's working programme over the period of February to June that he would be subjected to no unnecessary deprivation, and the proper operation of the park system would be unimpaired.

Salary rate-park laborers:

Mr. Gallagher further stated that the Parks Employees Union was not averse to having park laborers placed on a monthly wage, effective July 1, 1938, but felt that the proposed salary of $125.00 was inadequate and that $132 or $135 was more nearly a proper compensation for the duties performed.

After the assurance of the Commission that his request would be given consideration, Mr. Gallagher, with Mr. O'Connell and their fellow-representatives, withdrew from the meeting.

The Board discussed at some length Mr. Gallagher's closing request, but decided to adhere to its original plan to include all park laborers in the Annual Budget at a monthly rate of $125.00, and as many other park employees as possible at monthly rates approximating their present monthly pay on a per diem basis.

Annual Budget referred to Finance Comm.

The Secretary then presented a rough draft of the proposed 1938-39 Budget Request to the Mayor and the Board of Supervisors, and asked authority to proceed with its preparation accordingly.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Henry F. Budde, as Chairman of the Finance Committee, with full power to act.

Park maintenance budget:

Mr. Colbert Coldwell remarked that it was his opinion that for the guidance of the Commissioners and for the more efficient functioning of the park system generally an Operating Budget should be created and adhered to strictly.

Superintendent McLaren stated that he fully agreed with Mr. Coldwell, and the Secretary was instructed to set up an Operating Budget for the fiscal year 1938-39, for presentation to and approval of the Finance Committee prior to July 1, 1938.

Sharp Park Pipe Line:

The President next informed the Commission that the outlet pipe at Sharp Park which had once more been installed under the supervision of Mr. McLaren, had been partially washed out during the recent storms.

It was the unanimous opinion of the Board that the Superintendent be instructed to discontinue permanently all work on the outlet pipe in question, the method of construction apparently being impractical.

Requisitions, &c. to be approved by Finance Comm.

At the suggestion of President Fleishhacker, the Board then issued orders to the Secretary that all requisitions, work orders and service orders should, in future, be presented to the Finance Committee of the Board of Park Commissioners for approval prior to submission to the Purchaser of Supplies or to the incurring of an obligation on the Park Fund.

Meeting Adjourned: *There being no further business before the Board, the meeting adjourned sine die at 6:30 P.M.*

B. P. Lamb
Secretary

San Francisco, California
February 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on February 24, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
March 10, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 10, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 20, 1938.

Wages for private employment on public contract:

Mr. James McKnight, representing the San Francisco Building and Construction Trades Council, then presented a copy of the Board of Supervisors' Resolution No. 3419, outlining the wage scale for private employment on public contracts, and requested that the Park Commissioners be guided accordingly in fixing the wage rates of park employees whose trades were represented therein.

Mr. McKnight was followed by Supervisor George R. Reilly, who mentioned that he was appearing merely as an interested private citizen and not in his official capacity, and who also stressed his desire to see park employees receive an assured annual wage commensurate with the present cost of living.

It being evident that the matter of a fixed wage was uppermost in the mind of Supervisor Reilly and other labor representatives, Commissioner Lermen requested and received permission of the Board to address the following remarks to Mr. Reilly:

"My fellow-Commissioners and myself are firmly convinced that the payment of an assured annual wage to the laborers of the Park Commission would solve many of our problems.

"I have been following with interest a series of articles regarding the efforts of the Hormel Packing Company to solve a similar problem by the same means. Within the last few days, Hormel has testified before the United States Senate Committee, I think, as I read in one of the papers yesterday or the day before. It occurred to me that a splendid solution to the problem of the per diem man could be met in our case in the same way as Hormel's case, because our work is seasonal. In the summertime there are more days they can work, in the winter-time when the rains come there are fewer days they can work, and I feel, as you feel, ever since reading the Hormel article, that if the worker could be assured a definite annual wage he could budget his expenses accordingly.

"Now then, our Commission discussed this matter many, many times, and because I was very interested in working out a new plan of that kind, some three or four weeks ago - three weeks, Andrew? - I appeared before the Mayor, with Mr. Andrew Gallagher, Mr. John McLaughlin and Mr. Boyle. Mr. Secretary, that report, please. I have a report here, and I think it will serve to give you the picture of the problem that confronts us in our honest endeavor to arrive, just as you say, at a monthly wage which will be fair under all circumstances.

"Well, in that meeting before the Mayor it developed that there was quite a difference between the reports as prepared by Mr. John McLaughlin and Mr. Boyle and others representing the Union, and others we had received from our Secretary. Mr. Gallagher was kind enough to either justify or excuse it on the grounds of a miscalculation on the part of our Secretary. In any event I found that we had not agreed upon the facts, I recognized that there was no chance of our getting anywhere until we did so, because without that as a starting point we would simply argue our heads off without getting anywhere. So I have written this short report which I would like to read, which brings the whole matter before us in a concrete form:

'To the President and Members of Park Commission. March 4, 1938.

'Gentlemen:

'I was requested by his Honor, Mayor Rossi, to attend a meeting at his office on Thursday afternoon, February 17, 1938, at 4:30 P.M., to meet there a delegation from the San Francisco Municipal Parks Employees' Union. I was present at the meeting, at which were present, besides Mayor Rossi and myself, Messrs. Andrew Gallagher, John P. McLaughlin, P.J. Boyle.

'The main topic of discussion at this meeting was the asserted intention of the Park Commission to lay off some of its per diem employees, the reasons therefor, as understood

'by the Union representatives, not meeting with the latters' approval.

'The discussion lasted for over an hour. Mr. Gallagher referred to the list of per diem employees, as prepared by Captain Lamb, showing the number of days that they had worked during the first half of the fiscal year and the number of days allotted to them for work during the second half of the fiscal year, and stated that he was satisfied that many miscalculations had been made in this schedule, and further that it looked to him as though other activities of the Park Commission had been favored at the expense of the Commission's guarantee of two hundred and fifty days per year for the per diem laborers.

'The interview closed with an agreement upon the part of the Union representatives, made at my request, to reduce their complaints to writing, as well, also, to put in writing various questions, answers to which they desired.

'This was done, and the documents were forwarded to me while out of town. It was also understood that copies were to be sent to His Honor, the Mayor, and to each of the members of the Park Commission and to its Secretary.

'Immediately following the holidays, and on Wednesday, February 23d, I conferred with Captain Lamb, and finding that no copies of the communications sent to me had been received by him or other members of the Commission, I turned over to Captain Lamb the communications that I received and requested of Captain Lamb that he proceed immediately checking over the statements made in these communications to me, and thereafter make a report thereon in writing. This, also, has been done.

'I now submit to the Commission the following documents:

'Schedule of the per diem laborers, prepared by the Union, showing the days worked by them in the first half of the fiscal year, the days allowed them by Captain Lamb for the second half of the fiscal year, etc. This is attached hereto and marked "Exhibit A".

'At the end of such schedule are some notes with reference to certain laborers. The schedule, "Exhibit A", is subscribed by John P. McLaughlin, President, and P.A. Conroy, Recording Secretary.

'Under date of March 3, 1938, Captain Lamb submitted to me a memorandum, signed by him, together with a list attached thereto, which are marked "Exhibit B" and "Exhibit B-1", respectively. They are attached hereto and made part of this report.

'Transmitted to me, along with the schedule, "Exhibit A", was a letter dated February 16th, and subscribed by John P. McLaughlin, President, and

'P.A. Conroy, Recording Secretary of the Union, which is likewise attached hereto, and marked "Exhibit C".

'Captain Lamb has prepared a memorandum report and reply thereto, under date of March 3, 1938, which is also herewith submitted and attached hereto, and marked "Exhibit D".

'My recommendation is that this entire correspondence be placed on file and that a copy of "Exhibit B" and "Exhibit B-1" and "Exhibit D" be delivered to the representatives of the Union, as I assume they have retained in their possession copies of Exhibits "A" and "C", being the communications which they transmitted to me.

Yours very truly,

(Signed) J.J. Lermen."

"Now, Mr. Chairman, in accordance with that recommendation I move that these documents now be placed on file and copies of the documents that have been prepared by Captain Lamb, which are in answer to the communications of the Union, be delivered to the representatives of the Union."

Commissioner Lermen's motion was seconded by Commissioner Coldwell, and unanimously carried.

Secretary Lamb, at this point, was instructed by President Fleishhacker to furnish the President of the Parks Employees' Union with copies of the documents referred to by Commissioner Lermen, who then continued as follows:

"Now, in closing, Mr. Reilly, you will appreciate, if you happen to look this over, that there are very wide differences between the report as made by the Union representatives and that made by Captain Lamb. Now I want to see the Union representatives take this report of Captain Lamb's and criticize it if they can, and I hope that we will at least arrive at an agreement after that. Then we can determine, each one for himself, what is a fair monthly wage to be allowed. I still believe that a monthly wage is the fair solution, if we can agree upon the rate of that monthly wage."

Upon the conclusion of Commissioner Lermen's remarks President Fleishhacker stated that he had made an appointment for a meeting with Mayor Rossi, in the latter's office, between the Finance Committee of the Board of Supervisors and the Park Commissioners, at 4 P.M. on Thursday, March 17, 1938, and that he hoped that Supervisor Reilly and his fellow-members of the Finance

Committee would be able to be present.

Higher pay for laborers requested:

Mr. Joseph Marshall, appearing in behalf of the International Hod Carriers' and Laborers' Union, then requested that the Park Commissioners emulate the example of other City departments in requesting a monthly wage of $155.00 in the fiscal year 1938-1939 for such laborers and other workers as are receiving $6.00 and $6.50 a day.

Mr. Marshall stated too that his organization was resentful of the fact that Park Commission employees had been laid off and replaced by Works Progress Administration workers, and referred specifically to the staff of the Park Nursery.

The Secretary was instructed to investigate and report in writing in response to the following question of Mr. Marshall's:

"Is it a fact that you have laid off men recently, since the W.P.A. workers have been employed in the Nursery Department?"

Wage rate - truck and tractor drivers, &c.

Mr. J.P. Gerhart, representing Building Material Drivers' Union No. 216, then voiced the protest of his organization against the inclusion in the 1938-1939 Budget Request, at a monthly wage, of truck- and tractor-drivers, teamsters, chauffeurs, etc., stating that his Union supported the principle of the per diem wage.

Wage rate - steam shovel operators & painters:

Mr. J.H. La Force of the Steam Shovel and Dredgemen's Local Union, and Mr. G.P. McInerney of the Painters' Union No. 19, then asked to be informed what wage had been requested in the Annual Budget Estimate for 1938-1939 for the employees of the respective trades which they represented. Secretary Lamb replied that provision had been made for these individuals at rates not to exceed the prevailing rate of pay for their respective classes.

Wage rate- A. McAdam:

Mr. John L. Spalding, representing Plumbers' Union No. 442, appeared in behalf of Foreman A. McAdam, seeking recognition for him as a plumber rather than as a park Foreman and requesting that he be paid accordingly.

President Fleishhacker assured Mr. Spalding that the matter would be given consideration.

Complaint of Hod Carriers & Laborers' Union:

The Secretary was then instructed to read aloud the following letter:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION

(Local No. 311, A. F. L.)

San Francisco, California. March 10, 1938.

"Honorable, The Board of Park Commissioners
Herbert H. Fleishhacker, President
Mr. B.P. Lamb, Secretary
Golden Gate Park Lodge
San Francisco, California

"Gentlemen:

"Once again your attention is called to the requests and demands heretofore made by our local union with the sanction of our International organization. For your benefit they are listed as follows:

#1 - Working rules and agreement submitted to Park Commission dated August 24, 1937.

#2 - Referred to Commissioner Lermen to confer with City Attorney.

#3 - Returned by City Attorney January 6, 1938.

#4 - Was decided it was an operating feature and was referred to Messrs. Lamb and McLaren to report back.

#5 - At next meeting of Park Commission complaint made that nothing had been done on working rules (excuse given by Secretary Lamb that he was too busy making up the Park Department Budget).

#6 - Request for increases of wages submitted to Park Commission on January 13, 1938. Referred to Sub-Committee of Commissioners with promise that representatives of Union would be given an opportunity to confer.

"#7 - At meeting of Park Commission on February 10, 1938, representatives of Union were notified of proposal to put employees on monthly pay, Mr. Fleishhacker stating "We have agreed upon this and are going to recommend it". Representatives of Union protested vigorously - also protested that no conference or hearing was granted as promised. At the same meeting Mr. Fleishhacker made no mention whatever of other requests for increases and to this day no answer has been had on same. On the contrary Budget was sent to the Controller a few days later.

#8 - At same meeting, February 10, 1938, Union called attention to the fact that there had been spread throughout the Park Department, a schedule supposedly based on a 250 days work a year, without any preliminary notice to representatives of Union. The Union protested this lay-off schedule being put into effect and requested that proposed schedule be held up for 30 days to allow examination - protest and request ignored and lay-off schedule put into effect as of February 10, 1938.

#9 - Protest carried to the Mayor; conference held with Mayor and Commissioner Lermen. Union representatives were requested to submit data to Mr. Lermen showing errors and injustices. The Union's letters showing errors and discrepancies filed with Commissioner Lermen on Saturday, February 19, 1938. Men have been laid off - no answer since protest and data has been filed.

#10 - On December 28, 1937, the Union requested the Park Commission to instruct Foremen about the funeral leave; this has never been done.

#11 - On February 8, 1938, we complained about Foreman Jack Kane laying men off; no answer has been given to this communication.

#12 - The San Francisco Labor Council requested in a letter sent to each Commissioner that a conference be given on the working rules. This has never been done.

"We respectfully suggest that much time has elapsed since these requests have been placed before you and to practically none of them has any answer been given. We therefore again request a decision upon the above. Failing to receive same you cannot criticize our Organization for taking such action in the premises as the situation demands.

BY ORDER OF THE

INTERNATIONAL HOD CARRIERS BUILDING & COMMON LABORERS OF AMERICA

Per (Signed) Joseph Marshall
International Representative."

President Fleishhacker remarked that Mr. Marshall had apparently been misinformed on some points, as the facts set forth in his letter were not entirely correct, whereupon Mr. John P. McLaughlin, President of the Parks Employees' Union, protested that he himself had furnished Mr. Marshall with the particulars outlined in the latter's communication and that they had been accurately presented.

Lay-offs - park workers:

Mr. Marshall then asked for assurances that there would be no further lay-offs among park workers. Mr. Fleishhacker, however, pointed out to him the necessity for the Park Commission adhering to its Budget.

Union help in securing more funds promised:

Mr. Marshall further stated that he believed his organization could induce the Finance Committee of the Board of Supervisors to furnish sufficient funds in the coming year's Budget to allow for an increase in the wages of the Park men, and was thanked by Mr. Fleishhacker for his offer of aid.

Mr. John P. McLaughlin then addressed the Board stating that the rate of pay for other types of employment within the park system than that of laborer had not been considered by the Commission in the presence of the Parks Employees' Union.

President Fleishhacker replied that it was the impression of the Board that all other crafts involved were adequately represented by the labor groups present at the meeting.

With the exception of Mr. John P. McLaughlin and Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees' Union, the labor representatives then withdrew.

Pedestal light at 19th Avenue & Lincoln Way:

A letter was next presented from Mr. John D. McGilvray, requesting that the pedestal column with bronze statue and light be replaced at the Breon Gate, 19th Avenue and Lincoln Way, and was referred to Superintendent McLaren for report at the next meeting.

Traffic devices- 19th Avenue & Lincoln Way:

At the suggestion of Commissioner Lermen, the Secretary was instructed to communicate with Captain Goff of the Traffic Bureau to secure his aid in the installation of additional safety features and traffic lights at the Park entrance at 19th Avenue and Lincoln Way.

Traffic light-6th Avenue & Fulton St.

Upon Commissioner Budde's recommendation, the Secretary was also ordered to consult Captain Goff regarding the necessity for a traffic light at the Park entrance at 6th Avenue and Fulton Street.

Shrubbery trimming on Fulton St.

Commissioner Lermen also requested Superintendent McLaren once more to attend to the need of keeping the shrubbery at the Fulton Street entrances well cut back as an aid to traffic.

The Superintendent assured Mr. Lermen that the matter would be taken care of immediately.

Improvement of McLaren Park Road:

There was next presented a communication from the Southern Council of Civic Clubs, urging the improvement of the roads in McLaren Park.

It was the unanimous opinion of the Board that the correspondents be notified that no funds are available for the purpose, but that the Works Progress Administration has been asked to undertake the work and that the project is now awaiting the approval of that organization.

Professional football game - fee reduction:

A request from the St. Francis Assembly, Knights of Columbus, for a reduction in the charges in connection with the professional football game staged at Kezar Stadium on Sunday, January 16, was next considered and referred to the Finance Committee with full power to act.

Repairs to Harding Park roadway:

There was then presented a letter from the Harding Park Golf Club, asking that the road into Harding Park be repaired.

Secretary instructed to reply that no funds were available for the purpose, but that the Works Progress Administration would be requested to undertake the improvements in question.

Window breakage by golf balls:

Letters were next presented from Roy A. Pratt and Paula J. Loeb, complaining of damage to their respective properties by golf balls driven from Lincoln Park, and asking that a high fence be built to eliminate the possibility of a recurrence.

It was the unanimous opinion of the Board that the request for the erection of a fence be denied, owing to lack of funds, but that signs be posted prominently on the golf course indicating to players that the liability for damage was theirs.

Window breakage - Bernal Square:

A request for the construction of a fence at the easterly end of Bernal Square, to prevent window breakage by flying balls, was denied because of lack of funds.

It was the unanimous opinion of the Board that ball playing at Bernal Square be prohibited and that the Police Department be requested to enforce the ruling.

Balboa Park property transfer:

Secretary Lamb then stated that no communication had yet been received from the City Attorney regarding the legality of the proposed property transfer to the Board of Education for the erection of a school

building in Balboa Park and was instructed to once more communicate with Mr. O'Toole on the subject.

McLaren Park property purchases: At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-03:

Lot No.	Block No.		
4	6001)		
11	6213)		
31	6214)	-	$750.00
2	6182	-	125.00
13	6184	-	100.00
8	6260	-	1,200.00

Resolution-McLaren Park property purchase: The following resolution of the Board of Supervisors was next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 3754

CODE NO. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03.

MARGARET E. LAWLER $500.00
Lot 3, Assessor's Block 6181

FLORA J. DEASY 100.00
Lot 6, Assessor's Block 6164

A.H. WITTE 250.00
One-half interest in Lot 1, Assessor's Block 6182

ANNIE BROWN 100.00
Lot 2, Assessor's Block 6185

DOROTHY WOLL 450.00
Lot 1, Assessor's Block 6184

"ALBERT M. FOLSOM 300.00
Guardian of Estate and Person of
Sarah J. Wood, Incompetent.
Lot 4, Assessor's Block 6291

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, January 24, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Roncovieri, Schmidt.

"Absent: Supervisors Mead, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Jan. 25, 1938.

ANGELO J. ROSSI,
Mayor."

Improvement of bridle paths: Letters were next presented from Mr. R.M. Tobin and Mr. Chas. R. Page, Vice-President of The Equestrian Club, complaining of the condition of the bridle paths in Golden Gate Park.

Superintendent McLaren was ordered to attend immediately to the trimming of overhanging branches and to undertake such other improvement work as was possible with his normal maintenance crew.

No funds being available for complete rehabilitation of the equestrian paths, it was the unanimous opinion of the Board that the Works Progress Administration be requested to set the work up as a project.

Handball court - Balboa Park: The erection of a handball court in Balboa Park, as requested by the Clerk of the Board of Supervisors at the instigation of Supervisor Adolph Uhl, was next discussed and referred to Mr. Joseph R. Hickey for report at the next meeting.

Tree maintenance - Main Library: The Secretary then read a letter from the Secretary of the San Francisco Public Library, asking whether the

Park Commissioners would undertake the free maintenance of thirty trees to be planted on three sides of the Main Library by the San Francisco Chamber of Commerce.

The Secretary was instructed to inform the correspondent that if moneys for the purpose were made available in the 1938-1939 Budget, the Park Commission would be glad to maintain the trees in question, but that otherwise it would be unable to do so owing to lack of funds.

Lighting of parking area opposite Sutro Baths:

The Commissioners next officially ratified their individual approval of the installation and maintenance by the owners of Sutro Baths of electric lights in the parking area opposite the Baths.

Mission Park-tables and wind-break:

There was next presented a petition from sixty-three persons, asking that three more tables be furnished the chess and checker players at Mission Park, and that a wind-break be created on the west side of that park.

Referred to Superintendent McLaren with full power to act, and with the provision that not more than One Hundred Dollars be expended on the improvements requested.

Donation of cherry trees-Japanese consulate:

Superintendent McLaren then reported that the Japanese Consulate had made a donation of three hundred flowering cherry trees for the beautification of the North Lake.

The Commissioners ratified Mr. McLaren's action in accepting the trees in question, and instructed the Secretary to express to the Japanese Consulate the Board's appreciation of the generous gift.

Removal of trees from Dolores Blvd.

Commissioner Lermen then announced that he was not in agreement with Mr. J.L. Girod in the matter of the removal of Acacia melanoxylon trees from Dolores Boulevard for planting on the Exposition grounds.

It was the unanimous opinion of the Board that the removal of the trees be held in abeyance until Commissioner Lermen could fully investigate the circumstances.

Underground water table-Fleishhacker Playfield:

The Board next discussed the contents of a letter from Mr. Clyde Healy, Assistant City Engineer, in which he stated that it was his belief that the rising water table in the vicinity of Lake Merced constituted a menace to Fleishhacker Playfield generally and to the swimming Pool in particular.

Mr. Joseph R. Hickey, who was present, expressed it as his opinion, however, that there was no danger in emptying the Pool for cleaning purposes.

He was instructed to obtain reports on the subject from other departments and to combine them, with his own recommendations, in a written report to the Board, the Pool to remain closed until further orders from the Commission.

Fund allotments and transfer:

The President then stated that for the proper conduct of Park business, the following fund allotments and transfer were necessary:

ALLOTMENTS

Appropriation No.		
712-600-03	McLaren Park Land	$1,700.00
712-600-03	McLaren Park Land	2,500.00
712-324-00	Forage	5,000.00
712-200-00	Contractual services	2,000.00
712-300-02	Materials & Supplies for resale	1,300.00

TRANSFER

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages - Sick Leave	$2,200.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Profit & Loss statements:

Profit and loss statements as of January 31, 1938, were next presented and ordered filed.

The following resolution was next unanimously adopted by the Board.

RESOLUTION NO. 199
Payment:

RESOLUTION NO. 199

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - architectural fees in connection with the construction of Pools in the Main Plaza, Fleishhacker Zoo $327.94

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:40 P.M.

B.P. Lamb

B. P. Lamb
Secretary

San Francisco, California
March 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on March 24, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
April 14, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 14, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 10, 1938.

J.Vogel - leave of absence:

The Board then granted Park Laborer Joseph Vogel leave of absence until October 1, 1938, to enable him to serve a probationary period as gardener with the Board of Public Works, he having commenced work with that department on March 21, 1938.

Lining of lateral from Main to South Drive

The Commissioners next approved a request from the City and County Federation of Women's Clubs, forwarded by the Chief of Police, for the lining and laning of the intersection of the Main Drive and the lateral to the South Drive, just west of Stanyan Street.

Aquatic Park managership:

An application from E. Elmore Hutchison for the managership of the Aquatic Park, effective July 1, 1938, was ordered held in abeyance, there being no assurance that the project would be completed by that date.

Dredging of Yacht Harbor

The Secretary then presented an estimate of $500.00 prepared by Punnett, Parez and Hutchison, as the cost of preparing the plans and specifications for the dredging of Yacht Harbor.

RESOLUTION No.200 Dredging plans-Yacht Harbor:

RESOLUTION NO. 200

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of Five Hundred Dollars be authorized from Appropriation No. 712.500.04, for the preparation of plans and specifications for the dredging

of Yacht Harbor.

Supervisors' resolutions re McLaren Park land:

The following resolutions were next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - PROPOSED McLAREN PARK.

RESOLUTION NO. 3858 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from FLORENCE KOENIG and WILLIAM C. KOENIG, her husband, to Lot 4, Assessor's Block 6001, Lot 11, Assessor's Block 6213 and Lot 31, Assessor's Block 6214, San Francisco, required for the proposed McLaren Park, and that the sum of $750.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title of said land.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK.

RESOLUTION NO. 3859 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

HALLETT K. MITCHELL, et ux $125.00
Lot 2, Assessor's Block 6182

CHARLES A. LOUIS, et ux 100.00
Lot 13, Assessor's Block 6184

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK ROADWAY.

RESOLUTION NO. 3860 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EUFRASINA M. COSTO, to Lot 8, Assessor's Block 6260, required for the proposed McLaren Park Roadway, and that the sum of $1,200.00 be paid for this land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title of said land.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

Horse Show-Golden Gate Park Stadium: There was next presented a request from Troop Adjutant W.P. Duhamel, San Francisco County Council, The American Legion, for the use of Golden Gate Park Stadium for a horse show on Sunday, May 7.

Upon recommendation of Mr. J.R. Hickey, who was present, the matter was ordered held in abeyance until further information could be obtained.

May Day fete - McLaren Park:

The Secretary then read a letter from the Greater Excelsior Improvement Club, requesting the installation of benches, a May Pole, drinking fountain and convenience station, in connection with the May Day celebration to be held in McLaren Park on Sunday, May 1, and was instructed to inform the correspondents that the Park Commissioners would be glad to cooperate with them to the fullest extent.

May Day fete - Balboa Park:

The Board next discussed a request from Miss Florence Anderson for authority for herself and two other dancing teachers to hold a Maypole Dance in Golden Gate Park on Sunday, May 1.

The Secretary was instructed to reply that if application for a May Day fete at Balboa Park were made by and in the name of the local improvement club, the Board would be glad to grant the necessary permit to that organization.

Boy Scout Camporee:

A request was then presented from the San Francisco Area Council, Boy Scouts of America, for the use of the Archery Meadow on May 14 and 15, 1938, for the purpose of holding their Sixth Annual Camporee, and was unanimously approved.

Marina Park- parade and drill and drum contests:

The Board next granted authority to the Italian Catholic Federation of California to hold a parade and drill team and drum corps competition, and to erect a reviewing stand at Marina Park on May 21 and 22, 1938, provided the park be left in its normal condition at the conclusion of the exercises.

Flagpole - Parkside Square:

A request was then presented from the Parkside District Improvement Club for the removal of the flagpole from the northwest corner of McCoppin Square to the northeast corner of Parkside Square, for the dedication ceremonies at the latter square on April 24, 1938.

Unanimously approved.

Parkside Sq. improvements

The Secretary then read a letter from the Parkside District Improvement Club, complaining of an unsafe condition at Parkside and McCoppin Squares, due to the presence of holes covered with boards and the long grass;

also requesting that a fence be erected along the third base line in McCoppin Square as a protection to onlookers and players.

The Board issued orders that the squares in question be rendered safe immediately, but instructed the Secretary to notify the correspondents that the matter of erecting a fence would have to be held in abeyance, owing to lack of funds.

Chinese fete-Portsmouth Square:

The Commissioners then formally ratified their individual approval of the use by the Recreation Commission of Portsmouth Square on the evening of April 29, for the presentation of a Chinese pageant.

Removal of tree - Dolores St.

A request from Madison & Burke, in behalf of their client Mr. Ernest Duveneck, for the removal of the tree in front of his property at 392-398 Dolores Street, was next presented and referred to Commissioner Lermen, with full power to act.

Travel expense-Zoo Director:

The Board next discussed a travel expense account in the amount of $48.25, covering a side trip to New Orleans by Zoo Director Heller while on his vacation in December, 1937, the purpose of the trip being to secure a donation of aquatic birds.

The following resolution was unanimously adopted:

RESOLUTION NO. 201

Travel expense - E. Heller:

RESOLUTION NO. 201

RESOLVED unanimously by the Board of Park Commissioners that the sum of $48.25 be paid to Mr. Edmund Heller, Zoo Director, to reimburse him for extra expenses incurred on a trip from Chicago to San Francisco, via New Orleans, the purpose of the trip being to secure a donation of aquatic birds from Avery Island, Louisiana.

Archery range:

A request from the Ahwahnee Archers for the establishment of an archery range in Golden Gate Park in the vicinity of 48th Avenue and Fulton Street, was presented and referred to Commissioner Lermen with full power to act.

Easter Egg Hunts in squares:

The Commissioners then ratified their individual approval of an Easter Egg Hunt in Alta Plaza under the auspices of the Booker T. Washington Community Center, and another in Washington Square, sponsored by the Beautification of North Beach for the 1939 Exposition, Inc.

Opinion of City Attorney re transfer of Balboa Park land:

The following communication was next read to the Board and ordered incorporated in the minutes:

"JOHN J. O'TOOLE

City Attorney

City Hall
San Francisco, California

March 18, 1938

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"Dear Sirs:

"I have before me your request that I advise you relative to the transfer of certain property under the jurisdiction of your Commission to the School Department for the purpose of using same as a site for the Junior College. I understand that, in consideration of this transfer, the School Department is transferring to your Department a lot on the south side of Geary Street, sixty feet west of Jones Street, the same to be sold and the proceeds of such sale to be used for additional property for park purposes.

"I further understand that the property which you are transferring to the Department of Education was assigned to your Department by the Board of Supervisors in July, 1908, and that only a portion of the property assigned was ever developed for park purposes, and that you are now assigning the undeveloped portion to the Board of Education. I further understand that some time back your Board of Commissioners passed a resolution signifying its intention that any assignment of property that you should make to the School Department should contain a clause to the effect that if the property were not used by the School Department

"for school purposes it should revert to your Department. At a subsequent meeting you agreed that, in view of the fact that a piece of property was being transferred to your Department by the School Department without any reversionary clause, the property which you are transferring should be transferred in the same way.

"You now ask if it would be legal for you to amend your previous action and order the transfer without the reversionary clause.

"You are advised that, in my opinion, this is the proper procedure to pursue, for the reason that the School Department is transferring land to you without such a clause and you can deal with the property absolutely as your own. The question as to whether or not such a clause should be in your Resolution of transfer is entirely up to your Board as you have the right to consent to the transfer of property on such terms as you deem proper. I feel, however, that in view of the fact that you are receiving the property of the School Department without any strings on it, the School Department should take your property under like conditions.

Very truly yours,

(Signed) Jno. J. O'Toole
CITY ATTORNEY."

Removal of telephone wires, etc.

The Board then discussed two reports from Superintendent of Construction Bart Rolph, requesting authority to cause the removal of unsightly aerial telephone wires and to install additional telephone service at certain points in the park, the work to be undertaken through the cooperation of the Pacific Telephone & Telegraph Co. with the Works Progress Administration.

It was the unanimous opinion of the Board that the work recommended by Mr. Rolph be carried out in the manner outlined in his reports.

Traffic aids at park entrances & Breon monument:

There were next presented a report from Captain Charles Goff on traffic devices at park entrances, including the Breon Gate, and a memorandum from Assistant-Superintendent Grabow, requesting instructions regarding the replacement of the Breon monument.

Ordered held over to the next meeting.

Fund allotments and transfers: The President then stated that for the proper conduct of park business, the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.		
712-103-00	Wages	$25,000.00
712-600-03	McLaren Park land	3,000.00
712-600-02	Lafayette Park land	1,630.24
712-200-00	Contractual services	600.00
712-300-02	Materials and supplies for resale	500.00
712-300-00	Materials and supplies	600.00

TRANSFERS

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-sick leave	$3,000.00
712-350-00	Foodstuffs	712-300-02	Materials and supplies for resale	600.00
712-350-00	Foodstuffs	712-324-00	Forage	1,800.00
712-350-00	Foodstuffs	712-200-00	Contractual services	900.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Salt water intake - Fleishhacker Pool: A report from Joseph R. Hickey regarding the salt water intake at Fleishhacker Pool was presented and ordered held in abeyance, pending receipt of further particulars.

Handball court - Balboa Park: Mr. Joseph R. Hickey then stated that he had investigated the request of the Clerk of the Board of Supervisors for the installation of a handball court in Balboa Park; that he had found that it was expected that the Park Commissioners would erect and maintain the court; that there was some question as to the property rights at the suggested location, and that in his opinion there was no demand by the general public for a handball court at that location.

It was the unanimous opinion of the Board that on the basis of Mr. Hickey's report the erection of a

handball court at Balboa Park be disapproved.

Tree removal-Dolores St. Commissioner Lermen then read aloud the following report which he had prepared as a result of his survey of the trees on Dolores Boulevard which the Exposition Bureau of Horticulture had proposed to move to the Exposition grounds:

"Park Commissioners
Park Lodge
San Francisco, Calif.

April 14, 1938.

"Gentlemen:

"At the request of the President of this Commission, I devoted considerable time on two different days to the consideration of the arguments for and against the removal of certain trees on Dolores Street. Personally, I went over each block upon which the trees were planted, and I am compelled to report that the objections to the removal of these trees are, in my opinion, well taken, insofar as the majority of the trees proposed to be removed are concerned.

"In order to indicate my judgment against the removal of certain trees, I have written on the box of such trees that I think should remain the word "no."

"The approximate number of trees boxed and proposed to be removed is 73. I approve the removal of 23 of this number and I disapprove the removal of the balance, namely, 50.

"I have a record in detail of each of the trees, the removal of which I am opposed to, and will be glad to go over the ground, in the company of Mr. Julius Girod, whenever it is convenient to both of us so to do.

"My objections are soley these, namely, that the removal of many of these trees will hurt rather than benefit the beauty of Dolores Street.

"I have a further reservation to make with regard to the trees that, in my opinion, might be removed, and that is this. I would hesitate to remove any tree that has been planted and cultivated at the sole expense of the property owner. I have no information at this time as to whether there are any such trees privately planted and cultivated.

Respectfully submitted,

(Signed) J. J. LERMEN
COMMISSIONER."

It was the unanimous opinion of the Board that the entire matter of the removal of trees from Dolores Street be referred to Commissioner Lermen, with full power to act.

Profit and loss statements:

Profit and loss statements for the eight months ending February 28, 1938, were next presented and ordered filed.

Working rules:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees' Union, then protested against the long delay in adopting the working rules for park employees presented in August, 1937, by the Union.

Secretary Lamb stated that he and Superintendent McLaren had several times conferred regarding the working rules, but that the latter was not yet satisfied with them as they stood.

The Secretary was instructed once more to consult with Mr. McLaren, and when their findings were complete to submit the same to Commissioner Lermen, for conference by the latter with Mr. Gallagher.

Monthly wage rejected:

Mr. Gallagher then stated that the Parks Employees' Union had almost unanimously rejected the proposed monthly wage rate for park laborers, and that they now requested that the 1938-39 Budget Estimate be revised to provide two hundred and sixty days work for each man,

Higher wage rate asked:

with a daily wage of $6.48 instead of $6.00, that being the wage for laborers which had just been consummated in an agreement of the Building Trades Council.

At the President's request, Commissioner Coldwell replied that he had ascertained that the $6.48 rate had not yet been adopted by the employers of labor, and that he further felt that park employees enjoyed many privileges which those in private employment lacked and which well compensated them for any small difference in pay. He stated also that he felt that since the parks had been efficiently operated during the current fiscal year on a 250-day schedule, it was reasonable to assume that the same thing might be accomplished in the year

to come; also, that while the Park Commissioners entertained the most sympathetic interest in the welfare of their employees, their first duty as public officers lay in the proper maintenance of parks for the fullest benefit of the citizens of San Francisco, and that the operators of the parks had assured the Board that the proposed schedule was in the best interests of the park system generally.

President Fleishhacker enlarged on Mr. Coldwell's remarks by stating that he was positive that the Mayor and the Controller would not permit any increases, per diem or otherwise, for the coming fiscal year.

Mr. Andrew J. Gallagher then requested that the Union be permitted to confer with Captain Lamb from time to time regarding any discrepancies between the Union's figures and those of the Park office, and was assured that he would be given the utmost cooperation by the Secretary.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B.P. Lamb
Secretary

San Francisco, California
April 28, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 28, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the regular meeting held April 14, 1938.

Tire demonstration - Great Highway:

A request from the Goodyear Tire & Rubber Co. for permission to hold a demonstration of safety tires on the Great Highway, between Lincoln Way and Fleishhacker Pool, at 4 P.M. on May 18 and 19, was next presented and unanimously approved.

Grove of Memory - condition:

The Secretary then read a communication from the Secretary of the Grove of Memory Association, Native Sons & Daughters of the Golden West, requesting that no more trees be removed from the Redwood Grove of Memory and that the Grove be cleaned up before May 30, and placed in good condition by Sunday, June 5, in anticipation of the services to be held on that day.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Holly Park - card and checker tables:

A petition from the Bernal Progressive Club, with forty-four signatures, requesting the installation of one card- and one checker-table at Holly Park, was next discussed and referred to Superintendent McLaren for compliance.

Sick leave - Geo. Duffey:

The Secretary then stated that in November, 1937, Park employee George Duffey had been granted two days leave with pay to attend to the funeral arrangements incident to the death of his father; that it had later transpired that the funeral was actually that of his step-father and that he had therefore been paid illegally, inasmuch as the Civil Service Commission's interpretation of the words "other relatives" as used in Paragraph (c) of Section 3, Ordinance No. 4.0521 failed to extend to step-parents.

The Secretary was instructed to secure from the City Attorney an opinion as to whether or not, under the provisions of the foregoing Ordinance, employees might be legally compensated for leave caused by the death of a step-parent.

Supreme Court opinion Karl Hassell v. City & County of San Francisco:

The following opinion, which had been transmitted to the Park Commissioners' office by Deputy City Attorney Thomas P. Slevin, was ordered incorporated in the minutes of this meeting:

"SAN FRANCISCO -- E.P. Shortall, Judge.

"S.F. No. 15209. In Bank. April 19, 1938.

"KARL HASSELL, Plaintiff and Respondent, v. CITY AND COUNTY OF SAN FRANCISCO (a Municipal Corporation) and HERBERT FLEISHHACKER, WM. F. HUMPHREYS, GEORGE TOURNY, M.E. CUMMINGS, and JOHN GALLWEY, as the Park Commissioners of said City and County of San Francisco, JOHN DOE and RICHARD ROE, Defendants and Appellants.

"For Appellants--John J. O'Toole, City Attorney; Thomas P. Slevin, Deputy City Attorney.

"For Respondent--Reisner & Deming.

"The City and County of San Francisco has been enjoined from constructing above the surface of the ground a public convenience station in Marina Park. The trial court, in effect found that if the building were constructed in the manner proposed it would be a nuisance. This finding is challenged by the city, which contends that it is not supported by the evidence.

"Marina park is a strip of land about a block wide and five blocks long. It is bordered on the north by San Francisco bay and on the south by Marina boulevard, a public street. The respondent owns residential property of substantial value located on Marina boulevard and almost directly opposite the site of the proposed building. The area has been zoned as a first-class residential district.

"As planned by the city park commission of San Francisco the building would be 70 feet long, 18 feet wide, and would stand about 12 feet above the surface of the ground. Its position in the park would be wholly within the prolonged lines of Fillmore street, which extends southerly from Marina boulevard. The site chosen is approximately one hundred and twenty yards from the respondent's property.

"In determining whether a present or proposed use of property is a nuisance, many factors must be considered. "The law relating to private nuisances is one of degree. A use that would be reasonable under one set of facts might be unreasonable under another." (McIntosh v. Bremmer, 68 Cal. App. 770, 777. See note to Motoramp, Garage Co. v. Tacoma, 42 A.L.R. 891.) Although the extent to which the proposed building would be "indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property" (sec. 3479, Civ. Code), cannot be definitely measured, a number of witnesses testified that the structure would substantially depreciate the value and desirability not only of plaintiff's property, but also of all the property similarly situated along Marina boulevard. As the only building along a narrow strip of parkway it would draw unusual attention, no matter how artistic its design and construction might be. It was further shown that unsanitary conditions usually prevail in such buildings, resulting in disagreeable odors which would sometimes blow across the park toward the respondent's home. This evidence, considered as a whole, sufficiently shows that a building erected at the place and in the manner proposed would be a nuisance, and supports the finding of the trial court. Therefore, unless the appellant can show that in appraising the consequences which would result from the maintenance of the convenience station as it is now planned, the rights of the city have not been adquately considered and protected, the judgment should be affirmed. (Vowinckel v. N. Clark & Sons, 216 Cal. 156; McIntosh v. Bremmer, supra.)

"In this connection it should be noted that the city has not been enjoined from building a convenience station underground at the same location. Conceding, therefore, that one is

"needed at the location suggested, it appears that the only question at issue is whether the city may build it according to present plans or must place the new facilities underground. The evidence shows that the additional cost of underground construction is not prohibitive and that this method has been adopted by the city in other parks. The judgment, therefore, gives the property owner the relief to which he is entitled, and allows the city to install its facilities under conditions consistent with the character and use of the surrounding property.

"The charter of San Francisco grants to the park commission the exclusive control and management of parks, including the exclusive right "to erect and to superintend the erection of buildings." (Sec. 41.) Appellant argues that the authority thus given is not subject to judicial interference or revision. However, it may not be exercised in such manner as to create a nuisance. (Lind v. City of San Luis Obispo, 109 Cal. 340; Peterson v. City of Santa Rosa, 119 Cal. 387; Adams v. City of Modesto, 131 Cal. 501; Humphrey v. Dunnell, 21 Cal. App. 312.)

"TWO--S.F. 15209 -- IN BANK.

"Appellant also relies on Section 3482 of the Civil Code, which provides: "Nothing which is done or maintained under the express authority of a statute can be deemed a nuisance." However, the authority for the construction of the new building is not express. (People v. Glenn-Colusa Irr. Dist., 127 Cal. App. 30, 36; People v. City of Reedley, 66 Cal. App. 409, 413.) "A statutory sanction cannot be pleaded in justification of acts which by the general rules of law constitute a nuisance, unless the acts complained of are authorized by the express terms of the statute under which the justification is made, or by the plainest and most necessary implication from the powers expressly conferred, so that it can be fairly stated that the legislature contemplated the doing of the very act which occasions the injury." (46. Cor. Jur., p. 674.)

"The judgment is affirmed.

EDMONDS, J.

"We concur:

CURTIS, J.
SHENK, J.
WASTE, C.J.
HOUSER, J.
LANGDON, J.
SEAWELL, J."

Plants for Rotarians' convention:

The Board then discussed a request of the Rotary International for the loan of a quantity of shrubs, small trees and flowering plants for the decoration of a garden in the Civic Auditorium during the week of June 19 to 26.

Commissioner Lermen expressed opposition to the principle of furnishing trees, shrubs or plants to any organization at a cost to the Park Commissioners.

The suggestion was made that the type of plant decoration needed was now available in the nursery of the Golden Gate International Exposition at Balboa Park, and the Secretary was instructed to communicate with the authorities of the Works Progress Administration to determine if the loan to the Rotary International of any plant material now in the Exposition Nursery would violate their regulations, and to report his findings at the next meeting of the Board.

Aquatic Park restaurant concession:

An application from Mr. Leo Gordon for the lease of the restaurant concession in the Aquatic Park bathhouse was next presented.

It was the unanimous opinion of the Board that the matter be held in abeyance, and that the Superintendent of Restaurants, H.C. Ellars, be requested to prepare a complete report on the operation of the restaurant in question, for presentation at the next meeting.

Coast Guard station - lease of site:

The Board next approved a proposal of lease for the site of the lookout station at Point Lobos, carrying an option for renewal by the Government from year to year for a period not to exceed ten years, provided the following clause be inserted: "Lease may be cancelled by either party upon thirty days written notice."

Write-off of robbery loss - Children's Quarters:

The Board next considered a report of a robbery at the Candy Store in the Children's Quarters on the night of April 12, 1938, and authorized the Secretary to write off the merchandise loss of $9.42.

Transportation allowance - Roy L. Hudson

There was next presented a request from Roy L. Hudson, foreman in charge of the landscaping of Fleishhacker Zoo extension, for a transportation allowance.

The Commissioners ordered the matter held in abeyance until such time as they might be informed as to Mr. Hudson's exact duties and the necessity for the allowance requested.

Fleishhacker Pool intake-engineering studies:

The Board then discussed a communication from Frank G. White and Harry E. Squire, Consulting Engineers, proposing to furnish the engineering service in connection with the rehabilitation of the salt water intake at Fleishhacker Pool for the sum of $1,050.00.

The Secretary was instructed to request of Messrs. White and Squire a statement of the basis of the fee quoted, and to present the same at the next meeting.

Concession - Palace of Fine Arts:

An offer from Walter Oswald of $50.00 a month for the rental of a concession for the sale of candy, cigarettes, soft drinks, tennis balls, etc. at the Palace of Fine Arts, was ordered held in abeyance pending the presentation of a statement of the present sales of tennis balls.

Mallard Lake waterfall:

Sharp Park reservoir:

A request from T.M. Grabow for a decision regarding the location of the waterfalls at Mallard Lake and the proposed enlargement of the Sharp Park reservoir to a capacity of thirty million gallons was next discussed.

It was the unanimous opinion of the Board that the construction work at Mallard Lake should proceed

in accordance with the original plans, and that the enlargement of the existing reservoir at Sharp Park should not be undertaken, the present reservoir, with minor additions, providing sufficient water for the needs of the area to be irrigated.

U.S. Lighthouse Service - telephone line at Lincoln Pk:

The Board next denied a request of the United States Lighthouse Service for permission to install a telephone line from Mile Rock Lighthouse, because of the unsightly appearance of the poles to be used.

Fund allotments:

The President then stated that for the proper conduct of park business, the following fund allotments were necessary:

Appropriation No.		
712-500-04	Yacht Harbor improvements	$500.00
712-600-02	Lafayette Park land	5,229.58

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Model yacht clubhouse grounds:

Two schemes for the treatment of the grounds adjacent to the model yacht clubhouse were next presented and Scheme "B" was approved as to the lay-out of roads.

Polo sheds:

Two schemes for the polo sheds at Golden Gate Park Stadium were referred to the Committee on Roads and Structures, for report at the next meeting.

Traffic aids at park entrances & Breon monument:

The Board next discussed the need of traffic devices at park entrances, including the Breon Gate, and the replacement of the Breon monument.

Ordered held in abeyance.

Horse Show-Golden Gate Park Stadium:

No further information having been received regarding the proposed Horse Show to be held on Sunday, May 7, under the auspices of The American Legion, the correspondence was ordered filed.

Profit and loss statements:

Profit and loss statements for the nine months ending March 31, 1938, were next presented and ordered filed.

Working rules:

Commissioner Lermen then stated that while the proposed working rules were now in his possession he had not had an opportunity to study them carefully, but that he would do so in the near future and would subsequently confer with Mr. Andrew J. Gallagher.

Employment of C.N.Baldwin as foreman at Zoo:

Mr. Gallagher then asked for confirmation of the fact that the Park Commission had requested the employment of Mr. C.N. Baldwin, formerly on the staff of the Hearst Ranch at San Simeon, as Zoo foreman at $8.50 a day.

President Fleishhacker replied that this was indeed the case; that Mr. Baldwin was an expert in the care and feeding of animals and that his services were particularly needed in connection with the proper treatment of the giraffes which had recently been donated by Mr. William Randolph Hearst.

Wage rate - park laborers:

Mr. Gallagher stated that the Building Trades' agreement to provide for laborers a daily wage of $6.48 had actually been signed, and asked that the Park Commission request the same rate of pay for its laborers.

Mr. Coldwell replied that, as he had pointed out at the last meeting, he felt that the working conditions of park laborers and those working in private employment were not comparable; that in general they were treated more considerately and that their annual wage was actually higher, with which last statement Mr. Gallagher agreed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6:25 P.M.

B.P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
May 12, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 12, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the regular meeting held April 28, 1938.

Shrubs for relief offices:

A request from the State Relief Administration for shrubs for the landscaping of the Valencia Street relief offices was then presented and unanimously approved.

Teleg.Hill bleachers & model yacht club - Art Commission's approval:

There was next presented a communication from the Art Commission, approving the design of the observation bleachers on Telegraph Hill with the exception of the railing, and of the Model Yacht Clubhouse with the exception of the two mosaic panels on the end elevations.

It was the unanimous opinion of the Board that Works Progress Administration be requested to comply with the Art Commission's recommendations regarding the above, if possible.

Bowling greens:

The Board next discussed a letter from the California Lawn Bowling Association, stressing the need for proper bowling accommodation during the Exposition year, 1939.

Superintendent McLaren stated that the existing bowling greens were in good condition, and was instructed to prepare and present to the Board a report regarding the creation of two additional greens, indicating costs and suitable locations.

Alamo Square-tennis courts

The Commission then considered a request from the Alamo Tennis Club for the construction of an additional tennis court in Alamo Square; also a similar petition, signed by ninety-nine persons and forwarded to the Park Commission by the Board of Supervisors.

There being no funds available for the purpose, it was the unanimous opinion of the Board that the Works Progress Administration be requested to undertake the installation of another tennis court at Alamo Square.

Bicycle races - G.G. Park Stadium:

A request from the California Bicycle Association for permission to hold a series of bicycle races at the Golden Gate Park Stadium, on the first or second Sunday in June, was next presented and referred to Mr. Joseph R. Hickey.

Zoo travel expenses:

The following resolutions, authorizing expenditures for travel expenses, in connection with Zoo operation, were next adopted by the Board:

RESOLUTION NO. 201-A Travel expense - E. Heller:

RESOLUTION NO. 201-A

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed Fifteen Dollars be authorized, to permit Zoo Director Edmund Heller to journey to Carmel and back, to investigate the herds of Sea Otter now congregating off the Monterey Peninsula, and to attempt to secure a donation of several of the creatures from the State Fish and Game Department.

RESOLUTION NO. 202 Zoo travel expense:

RESOLUTION NO. 202

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of Three Dollars and Fourteen Cents ($3.14) be approved, the same having been incurred in securing a donation of three California Deer from Alameda, California.

Earl Clements - discharge:

President Fleishhacker then recounted the circumstances under which, after repeated warnings, he had been compelled to discharge Assistant-Superintendent Earl Clements for the habitual use of alcoholic liquor during working hours.

The Board unanimously approved Mr. Fleishhacker's action in dismissing Mr. Clements and ordered that the position thus vacated be dispensed with.

Water meter - McKinley Square:

The Commissioners next authorized the installation of a water meter on the McKinley Square line, at no expense to the Commission, to enable Mr. Tony Jackman to irrigate his property adjoining the square and to pay the Water Department for the service rendered.

Planting of shrubbery - Marina Park:

A request from the Marina Home Owners' Protective Association for the planting of low shrubbery or grass on the parked strip on the southerly boundary of Yacht Harbor was referred to Superintendent McLaren, for report at the next meeting.

Gold Star Mothers' Memorial Boulder:

The Board next discussed a communication from Lincoln Relief Corps No. 3, urging the construction of a path from Fulton Street to the Gold Star Mothers' Memorial Boulder near Tenth Avenue, the removal of two trees which obstruct the view of the memorial, the reseeding of the surrounding lawn, the installation of two cannons, and the display of the American Flag at all times.

It was the unanimous opinion of the Board that the Superintendent prepare and present to the Commission at the next meeting a full report on the above, showing the cost of carrying out the wishes of the correspondents.

Repairs of small walk - Yacht Harbor

A request from the St. Francis Yacht Club for the repair of a small walk between the Club and the crossover bridge at Yacht Harbor was referred to Superintendent McLaren for report at the next meeting.

Tree planting- Phi Delta Delta legal fraternity:

A communication was next presented from Elizabeth M. Crow, seeking permission for the Phi Delta Delta legal fraternity to observe the celebration of the 150th anniversary of the formation of the Constitution by the planting of a memorial tree, preferably an oak.

Unanimously approved, subject to the Superintendent's approval of the site selected.

Shrubbery around park statues:

A complaint from Mr. Karl Offer that some of the statues in the music concourse are concealed by an overgrowth of shrubbery was referred to Superintendent McLaren, with full power to act.

Coast Guard station site at Point Lobos-lease:

The Secretary then notified the Board that the Government had accepted its proposal for the lease of the Coast Guard station site at Point Lobos, at $2.00 a year, for the period July 1, 1938 to June 30, 1939, with option of renewal from year to year for ten years, and subject to cancellation by either party upon thirty (30) days written notice.

In accordance with the foregoing terms, the Secretary was authorized to execute the lease in the name of the Park Commission.

Broadcast of radio programme:

A request from the Leon Livingston Advertising Agency for permission to broadcast a programme sponsored by The California Baking Co., at the Children's Quarters on May 30, was unanimously denied, as being contrary to the policy of the Board.

Polo sheds plan approved:

Commissioner Lermen then reported favorably on the quadrangle plan for the proposed cooling sheds at the Golden Gate Park Stadium, whereupon the Board approved Scheme "B" of three schemes presented.

Trimming of trees - Telegraph Hill:

The Board next discussed a report from Commissioner Lermen, in which he recommended that all trees which are higher than the crest of Telegraph Hill be either topped or removed and also urged the removal of the eucalyptus trees.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen with full power to act.

Rowing clubhouses at Aquatic Park-Agreement:

Commissioner Lermen then stated that in a lengthy conference with Mr. Edward F. Penaat, Secretary of the South End Rowing Club, he had explained to that gentleman his objections to the proposed tenancy agreement for the Aquatic Park rowing clubhouses; that he had planned another conference with Mr. Penaat, after which he would report further to the Commission.

Removal of tree on Dolores St. denied:

Upon the recommendation of Commissioner Lermen the Board next denied an application from Madison & Burke, realtors, for the removal of a tree fronting the property of one of their clients, at 392-398 Dolores Street.

Grove of Memory - condition:

Commissioner Lermen then reported that he had inspected the Grove of Memory with the Secretary of the Grove of Memory Association, Native Sons and Daughters of the Golden West, and that she had asked that the floor of the grove be cleaned up prior to May 30, 1938, and that four redwood poles be furnished for use as flagpoles. Mr. Lermen stated that she had also requested that the area to the east of the Grove be planted with shrubs or a suitable ground cover, to improve its barren appearance, in order that it may be presentable when the Grand Parlor conventions are held here in the early Summer of 1939.

Superintendent McLaren was instructed to clean up the Grove and furnish the four redwood poles immediately, and to report to the Commission within sixty days regarding the other work requested.

Breon Monument:

The Board next authorized the replacement by the Works Progress Administration of the Breon monument, provided that it be placed twenty or twenty-five feet back of the most southerly light standard on the Transverse Drive and that the Art Commission approve of the installation.

Traffic devices at Breon Gate:

President Fleishhacker then stated that Captain Charles Goff of the Traffic Bureau had verbally suggested the installation of certain traffic devices at the 19th Avenue and Lincoln Way entrance to the Park, and had promised to confirm the conversation in writing.

It was the unanimous opinion of the Board that Captain Goff's recommendations in this respect be approved.

Sick leave - Geo. Duffey:

Secretary Lamb stated that he had conferred with the City Attorney regarding the case of Park employee George Duffey who, in securing the payment to himself of "funeral leave", had represented to his foreman that his father had died, whereas his step-father had actually passed away, and that the City Attorney was of the opinion that the ordinance governing sick leave might be so liberally interpreted as to permit the payment for leave in the case of a step-parent's death.

It was the unanimous opinion of the Board, however, that George Duffey be reprimanded by the President for his evident defiance of Secretary Lamb's orders.

Transportation allowance - Roy L. Hudson

A request from Roy L. Hudson for a transportation allowance was next denied, it being deemed that there was no necessity therefor at the present time.

Aquatic Park restaurant operation:

The Board next discussed a communication from Mr. Leo Gordon, offering to lease the restaurant concession at the Aquatic Park, and a report from H.C. Ellars regarding the operation of the restaurant at that location.

Breon Monument:

The Board next authorized the replacement by the Works Progress Administration of the Breon monument, provided that it be placed twenty or twenty-five feet back of the most southerly light standard on the Transverse Drive and that the Art Commission approve of the installation.

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Transportation allowance - Roy L. Hudson

A request from Roy L. Hudson for a transportation allowance was next denied, it being deemed that there was no necessity therefor at the present time.

Aquatic Park restaurant operation:

The Board next discussed a communication from Mr. Leo Gordon, offering to lease the restaurant concession at the Aquatic Park, and a report from H.C. Ellars regarding the operation of the restaurant at that location.

Ordered held in abeyance.

Working rules:

Commissioner Lermen then stated that he had held several conferences regarding the proposed working rules with Secretary Lamb and Mr. Andrew J. Gallagher, and that it was now the desire of the latter to consult with Union officials regarding the same.

Ordered filed.

Shrubs for Rotary convention:

The Secretary then reported that the Rotary International had been successful in securing from other sources than the Park the loan of shrubs and other plant material for the decoration of the Civic Auditorium during their forthcoming convention.

Correspondence ordered filed.

Aquatic Park bathhouse construction

President Fleishhacker then addressed the Board regarding the partially completed bathhouse at the Aquatic Park, stating that he was desirous of seeing the building finished as soon as possible and made available for public use, and that he had therefore expressed to the Works Progress Administration authorities his disapproval of a contemplated extension to the women's section of the building.

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified.

Concession - Palace of Fine Arts:

The Board next authorized the Secretary to enter into a year's agreement with Mr. Walter Oswald for the rental, at $50.00 a month, of a concession at the Palace of Fine Arts, subject to the approval of the Finance Committee.

Proposed archery ranges:

(AMENDED AT MEETING OF JUNE 2, 1938. Q.V.)

Commissioner Lermen then stated that he and Commissioner Budde had inspected the proposed site of a new archery range at 48th Avenue and Lincoln Way, and that both were of the opinion that the practice of archery at that location would constitute a menace to other park users.

It was the unanimous opinion of the Board that Assistant-Superintendent T.M. Grabow be instructed to confer once more with officials of the archery group and to present their further suggestions to the Board.

Benches - Civic Center

Commissioner Budde then commented on the removal of benches from the Civic Center.

The Secretary was instructed to ascertain the reason for their removal and to report his findings to Commissioner Budde.

Direction and information signs in parks:

The Board next discussed the suggestion of an anonymous correspondent that various park features be identified by suitable signs.

The Secretary was ordered to secure samples of several types of signs, with their costs, for installation in the public squares and at other points of interest in the park system.

Fund tranfers:

The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.		To Appropriation No.	
712-800-00	Fixed charges	712-324-00	Forage $3,000.00
712-300-01	Materials and Supplies-Commissary	712-300-02	Materials & Supplies-Resale 1,000.00
712-350-00	Foodstuffs	712-300-02	Materials & Supplies-Resale 700.00
712-350-00	Foodstuffs	712-200-00	Contractual services 1,300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Fleishhacker Pool intake-engineering studies:

President Fleishhacker then informed the Board that in order to keep Fleishhacker Pool in operation it was necessary to rehabilitate the salt water intake, but that the Park Department was not equipped to prepare the proper plans and specifications and that it would therefore be necessary to employ a competent engineering firm.

RESOLUTION NO. 203
Engineering fees - Fleishhacker Pool intake

RESOLUTION NO. 203

RESOLVED unanimously by the Board of Park Commissioners that $1,050 of the moneys available in Appropriation No. 712-500-02--Fleishhacker Pool Pipe Line, be allotted for payment of services in connection with the preparation of engineering plans and specifications for the rehabilitation of the salt water intake for Fleishhacker Pool, and that due to their competence in that type of work and their familiarity with the requirements at the location in question, Frank G. White and Harry E. Squire be appointed as engineers on the project.

The following resolution was then unanimously adopted:

RESOLUTION NO. 204
Payments:

RESOLUTION NO. 204

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

LEWIS P. HOBART - 3rd payment for services in connection with Lion House $3,216.00

- 4th and final payment for services in connection with Five Bear Dens 1,199.41

Flag Day exercises:

The Board next granted permission for the celebration of Flag Day by a citizens' committee to be appointed by the Mayor, at the Music Concourse in Golden Gate Park, on Sunday, June 12, 1938.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B.P. Lamb
Secretary

San Francisco, California.
May 26, 1938.

The regular meeting of the Board of Park Commissioners, to be held on May 26, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
June 2, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 2, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted with revisions:

The minutes of the regular meeting of May 12, 1938, copies of which were sent to each Commissioner, were duly adopted, the following change to be made, however:

The last paragraph on Page 67, under the heading of "Proposed archery range", to be amended to read as follows:

> "Commissioner Lermen then stated that he and Commissioner Budde had inspected the proposed site of a new archery range at 48th Avenue and Lincoln Way, and that both were of the opinion that the proposed plan of laying out the archery field at that location should be changed, in the interests of safety to other park users."

Lighting of Civic Center-Rotary Convention:

The Commissioners then confirmed their action as individuals in granting authority for the illumination of the Civic Center during the Rotary Convention, June 19 to 24 inclusive.

Loan of palms-Rotary Convention:

A request from Albert F. Roller for the use of twelve Kentia Palms, 6 to 8 feet high, to be used as a background by the International Rotary Convention at the Fox Theatre on Monday, June 20, was next presented and unanimously approved.

Use of Washington Square for Statuto Day:

The Commissioners then ratified their individual approval of the use of Washington Square and the erection of a platform, by the Italian Athletic Club, for the Statuto Day exercises on June 5.

Yacht Harbor operation transferred to J.R. Hickey:

The Secretary then requested, because of increased duties, that his office be relieved of the responsibility of operating Yacht Harbor.

It was the unanimous opinion of the Board that the operation of Yacht Harbor be transferred to Joseph R. Hickey, Athletic Organizer, effective July 1, 1938.

Irrigation of Harding Park & Fleishhacker Playfield:

The following memorandum to the Board of Park Commissioners was next read to the Board:

"May 31, 1938.

"Permit me to direct your attention to the necessity of further consideration of the water situation at the Harding Park Golf Course and Herbert Fleishhacker Playfield area.

"Excessive demands from the two wells now operating at that location indicate a dwindling supply of water for irrigating.

"A year ago it was suggested that the present plant be changed over to one located on the shores of Lake Merced. In order to bring this about it will be necessary for the Board of Park Commissioners to petition the Public Utilities Commission for the right to pump water from Lake Merced and erect a suitable plant for this purpose. This department has in its possession sufficient pumping equipment for this plan.

"This is in keeping with the extensive water survey recently completed by Mr. Clyde Healy. It will also contribute towards lowering the water table in this vicinity. The Water Department and Mr. Healy's office are ready to proceed with this development as soon as the same is approved by the Board of Park Commissioners.

(Signed) JOSEPH R. HICKEY."

In conformity with Mr. Hickey's recommendations the Secretary was instructed to request permission of the Public Utilities Commission to install a pumping plant at the junction of the north and south arms of Lake Merced.

McLaren Park land purchases:

The Board next approved the purchase of thirty-eight parcels of land for McLaren Park development, in accordance with a proposed resolution transmitted with a letter of May 19, 1938, from the Director of Property, at a total cost of $17,877.65, the necessary moneys to be drawn from Appropriation No. 712.600.03.

At the request of the Director of Property, the Board then approved the purchase of Lot 3-A, Block No. 6184, for McLaren Park development, the sum of $125.00 to be paid for this land to be taken from Appropriation No. 712.600.03.

Plaque for Washington Bicentennial Grove:

A letter was next presented from the San Francisco Women's Relief Society, requesting permission to install a granite boulder and plaque in the grove of trees near 19th Avenue in Golden Gate Park, with the following inscription: "These trees were planted in honor of the George Washington Bicentennial on February 22, 1932, by the National Women's Relief Society of San Francisco".

It was the unanimous opinion of the Board that permission be granted for this installation, provided it met with the approval of the Art Commission.

Exposition Nursery site at Balboa Park:

The Commissioners then discussed the relative merits of the present Nursery site in Golden Gate Park and that of the Golden Gate International Exposition Nursery in Balboa Park.

It was the unanimous opinion of the Board that upon the termination of the use of the Exposition Nursery site in Balboa Park, it should be utilized by the Park Commission as a Nursery site for the entire park system.

Yacht Harbor dredging - approval of plans:

The Board then approved the plans prepared by John M. Punnett for the dredging of Yacht Harbor, and adopted the following resolution:

RESOLUTION NO. 205
Yacht Harbor dredging contract:

RESOLUTION NO. 205

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to make available the balance in Appropriation No. 712-500-04--Yacht Harbor Improvements; that the Secretary be authorized to call for bids for the dredging of Yacht Harbor and that the President be authorized to award the contract therefor.

Palace of Fine Arts resurfacing:

The Board next approved the specifications for the regrading and resurfacing of the tennis courts at the Palace of Fine Arts, and the following estimate, prepared by Superintendent of Construction Bart Rolph:

"Memorandum to June 2nd, 1938.
The Honorable Board of Park Commissioners.

"Subject: PALACE OF FINE ARTS - Necessary Repairs and Improvements.

"It is recommended that the Tennis Courts be resurfaced, new net posts set, back nets provided, and dressing rooms and showers for men and women be provided:

Regrading and resurfacing area 539' x 84' (45,276 sq. ft.)	$5,230.00
Resurfacing area 344' x 108' (37,152 sq. ft.)	1,275.00
Windbreak screens	250.00
Eighteen (18) sets Net Posts	280.00
Lining courts	180.00
Back Nets	450.00
Dressing rooms and showers for men and women	1,535.00
Estimated Total	$9,200.00

Respectfully submitted,

(Signed) Bart Rolph
Construction Superintendent."

RESOLUTION NO. 206 Palace of Fine Arts surfacing-contract:

RESOLUTION NO. 206

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to make available the balance in Appropriation No. 712-500-00--Rehabilitation Palace of Fine Arts; that the Secretary be authorized to call for bids for the regrading and resurfacing of the Palace of Fine Arts and the President to award the contract therefor.

Archery meadow:

Plans for a proposed archery range in Golden Gate Park, near 48th Avenue and Fulton Street, were next presented.

It was the unanimous opinion of the Board that Commissioners Lermen and Budde should once more inspect the proposed site and consult with the Archery Association on the question of public safety, and submit a report at the next meeting of the Board.

Horseshoe Court Building:

Plans for a clubhouse for the Horseshoe Court in Golden Gate Park were then presented and ordered held over for the next meeting.

Shrubbery at 25th Ave. & Lincoln Way entrance:

A request from Mrs. John O. Malmquist for the trimming of the shrubbery at the Park entrance at 25th Avenue and Lincoln Way was referred to Superintendent McLaren for compliance.

Direction signs for parks:

The Commissioners then inspected and approved samples of enamel signs which had been secured by the Secretary as being possibly suitable for use in the park system.

The Secretary was instructed to render a report at the next meeting regarding the number of signs that would be needed to properly identify points of interest, and the cost of purchasing and installing them.

Fund transfers:

The President then stated that for the proper conduct of park business the following departmental intra-fund transfers were necessary:

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-Sick leave	$2,500.00
712-103-01	Wages-Special	712-103-00	Wages	80,000.00
712-231-00	Heat, Light, Power	712-324-00	Forage	1,825.00
612-600-03	Damages - Palace of Fine Arts landscaping	712-300-00.	Materials and Supplies	2,940.41
712-800-00	Fixed charges	712-324-00	Forage	875.00
712-101-00	Salaries-permanent	712-300-00	Materials and Supplies	2,967.12
712-350-00	Foodstuffs	712-300-02	Materials and Supplies for resale	1,300.00
712-350-00	Foodstuffs	712-200-00	Contractual services	700.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Aquatic Park restaurant:

The operation of the restaurant concession at Aquatic Park was next discussed and held in abeyance.

Bowling greens:

The Secretary then read a report from Superintendent McLaren, stating that he had conferred with members of the Lawn Bowling Association and that it was their wish to have one bowling green constructed at Mission Park, of which he estimated the cost would be between $400 and $500.

Referred to Commissioner Lermen for report at the next meeting, after securing from Assistant-Superintendent Grabow a detailed estimate of cost.

Gold Star Mothers' Memorial:

The Board then considered a memorandum from Superintendent McLaren, stating that he was not in agreement with the suggestion to construct a path from Fulton Street to the Gold Star Mothers' Memorial Boulder, but that he could see no objection to removing the two trees which were said to obscure the monument or to flanking the memorial with two cannons now at the Museum.

It was the unanimous opinion of the Board that Commissioners Lermen and Budde be appointed a special committee to confer with Superintendent McLaren and investigate the requests of Lincoln Relief Corps. No. 3 in regard to the Gold Star Mothers' Memorial Boulder, for report at the next meeting.

Condition of path - Yacht Harbor

A memorandum was then presented from Superintendent McLaren, stating that in his opinion the path at Yacht Harbor between the St. Francis Yacht Club and the crossover bridge did not need raising, and that its flooded condition during the rainy season was caused by clogged gutters.

Held in abeyance.

Planting of shrubbery - Marina Park:

The Secretary then read a report from the Superintendent, stating that he had studied the request of the Marina Home Owners' Protective Association for the planting of the parked strip on the southerly boundary of Yacht Harbor, and could not recommend that the work be undertaken, for the reason that the property in question was not under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen for further report.

Budget referred to Finance Committee:

The Board then discussed the Park Commission Budget for the fiscal year 1938-1939, and unanimously referred it to the Finance Committee for analysis and report at the next meeting.

Profit and loss statements:

Profit and loss statements for the ten months ending April 30, 1938, were next presented and ordered filed.

Report on small parks and squares

A report prepared by Assistant-Superintendent John Feuerstein of improvements to small parks and squares

and suggestions for further improvements by the W.P.A. was then submitted and ordered filed.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned at 5:15 P.M.

B.P. Lamb
Secretary

San Francisco, California
June 9, 1938.

The regular meeting of the Board of Park Commissioners, to be held June 9, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
June 23, 1938.

Regular Meeting:

In conjunction with a meeting of the Finance Committee, the regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 23, 1938, at 3:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held June 2, 1938.

Operating Budgets:

The Finance Committee, represented by Messrs. Budde and Fleishhacker, next discussed the adoption of functional budgets for the various divisions of the park system, but decided to hold the matter in abeyance for analysis and additional refinements.

Traffic problems:

A communication was then presented from the Police Department, relative to the death of one Terrence Kelly, in the Park Panhandle at Central Avenue in an automobile accident caused by poor lighting.

President Fleishhacker stated that he had requested Captain Charles Goff of the Traffic Bureau to make a complete survey of traffic conditions in the park system and to present his recommendations for the elimination of existing hazards.

49 Mile Scenic Drive signs:

A request from the Down Town Association for permission to install direction signs at certain points in Golden Gate Park as part of a 49 Mile Scenic Drive around San Francisco was referred to the Committee on Roads and Structures, with full power to act.

Union Square sub-surface garage:

The Secretary then read a communication from the North End Improvement Association, requesting that an item be included in the 1939-1940 Budget Request for the creation of a sub-surface garage at Union Square or the Civic Center.

The Secretary was instructed to inform the correspondents that the Board, in general, looked favorably upon the construction of an underground parking space in Union Square, provided that the appearance of the Square be not materially affected and subject to the creation of proper plans and the working-out of other incidental details.

Park-Presidio Blvd. plans approved:

Specifications No. 19,136 of the Department of Public Works, for the improvement of Park-Presidio Boulevard, and the plans therefor, were next presented and approved, subject to the recommendations of the Park engineers.

McLaren Park land purchase:

The Board then approved the purchase of Lot 34, Block 6214, for McLaren Park development, for $75.00, to be paid from Appropriation No. 91.902.17.

Rauer property - Telegraph Hill:

The purchase of Lot 1, Block 79, from Frances Rauer, for Telegraph Hill Park, at a cost of $7,000.00, was next approved, provided that the moneys therefor be made available by the Controller or Director of Property from other than park funds.

McLaren Park property - resolutions

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 4018 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from THE BANK OF CALIFORNIA, N.A., as Trustee of the trust created under the last will and testament of MABEL F. ROMAINE,

"Deceased, or the legal owner thereof, to Lot 3-A, Assessor's Block 6184, San Francisco, required for the proposed McLaren Park, and that the sum of $125.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, June 13, 1938.

"Ayes: Supervisors, Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 14, 1938.

ANGELO. J. ROSSI, Mayor."

"AUTHORIZING ACQUISITION OF LAND FOR THE PROPOSED McLAREN PARK BY CONDEMNATION PROCEEDINGS.

"RESOLUTION NO. 4016 CODE NO. 6.0211

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described parcels of real property situated in the City and County of San Francisco, State of California:

"PARCEL 1:

"BEGINNING at the point of intersection of the northerly line of Woolsey Street and the westerly line of Buell Street; running thence northerly along said line of Buell Street 100 feet; thence at a right angle westerly 120 feet; thence at a right angle southerly 100 feet to the northerly line of Woolsey Street; thence at a right angle easterly along said line of Woolsey Street 120 feet to the point of beginning.

"BEING Lot 4, Block 171, University Extension Homestead Association, as per map filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 2:

"BEGINNING AT a point on the easterly line of LaGrande Avenue, distant thereon 115 feet southerly from its intersection with the southeasterly line of Woolsey Street; and running thence southerly along the said easterly line of LaGrande Avenue 75 feet and

"1 inch, more or less, to the northeasterly line of Logan Street; thence southeasterly along the said northeasterly line of Logan Street 44 feet and 4 inches, more or less, to the southeasterly boundary line of Lot No. 7 in Block No. 174, as shown upon the map hereinafter referred to; thence at a right angle northeasterly 120 feet; thence at a right angle northwesterly 99 feet; thence southwesterly 77 feet and 6 inches, more or less, to the point of beginning.

"BEING a portion of Block No. 174, of the University Extension Homestead Association, as per map thereof filed January 30, 1871, in Map Book 2 "A" and "B", page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 3:

"BEGINNING at the point of intersection of the southeasterly line of Woolsey Street and the southwesterly line of Buell Street, formerly Grant Street; and running thence southwesterly along the said southeasterly line of Woolsey Street 240 feet to the northeasterly line of Saratoga Street; thence at a right angle southeasterly along said northeasterly line of Saratoga Street 200 feet; thence at a right angle northeasterly 240 feet to the southwesterly line of Buell Street; thence at a right angle northwesterly along the said southwesterly line of Buell Street 200 feet to the point of beginning.

"BEING Lots 1, 2, 7 and 8, Block 175, University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book "2A and B", of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 4.

"BEGINNING at a point on the northeasterly line of Saratoga Street (formerly Delaware Street), distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; running thence northeasterly at a right angle to said northeasterly line of Saratoga Street 120 feet; thence at a right angle southeasterly 25 feet and 10 inches, more or less, to the northerly line of Parcel No. Two of the property described in the decree entered in the action entitled "San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc." under Special Superior Court Case No. 17477; thence southwesterly along the northerly line of said Parcel No. Two, 76 feet, more or less, to an angle in said northerly line where it extends South 61° 30' West; thence continuing along said northerly line of Parcel No. Two, South

"61°30' West 45 feet and 3 inches, more or less, to the northeasterly line of Saratoga Street; thence northwesterly along the said northeasterly line of Saratoga Street 33 feet and 6 inches, more or less, to the point of beginning.

"BEING fractional lot No. 5 in Block 175 of University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book '2A and B' of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 5:

"BEGINNING at the point formed by the intersection of the northerly line of Mansell Street and the westerly line of Princeton Street, and running thence westerly along said line of Mansell Street 120 feet; thence at a right angle northerly 100 feet; thence at a right angle easterly 120 feet to the westerly line of Princeton Street; and thence at a right angle southerly along said line of Princeton Street 100 feet to the point of beginning.

"BEING Lot 4, Block 112, University Homestead Association, as per map thereof filed August 12, 1867, in Book "2A and B" of Maps, page 135, in the office of the County Recorder of the City and County of San Francisco, State of California.

"PARCEL 6:

"BEGINNING at the point of intersection of the southwesterly line of University Street and the northwesterly line of Mansell Street, running thence northwesterly along said line of University Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle southeasterly 100 feet to the northwesterly line of Mansell Street; and thence at a right angle northeasterly along said line of Mansell Street 120 feet to the point of beginning.

"BEING Lot 4, Block 113, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 7:

"BEGINNING at the point of intersection of the northeasterly line of Princeton Street, and the northwesterly line of Mansell Street; running thence northwesterly along said line of Princeton Street 125 feet; thence at a right angle northeasterly 120 feet; thence at a right angle southeasterly 125 feet to the northwesterly line of Mansell Street; thence at a right angle southwesterly along said line of Mansell Street 120 feet to the point of beginning.

"BEING Lot 5 and portion of Lot 6, Block 113, University Homestead Association, as per map

"thereof filed August 12, 1867, in Book '2a and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 8:

"BEGINNING at a point on the northeasterly line of Princeton Street, distant thereon 125 feet southeasterly from the southeasterly line of Mansell Street; running thence southeasterly along said line of Princeton Street 25 feet and 7 inches, more or less, to the northwesterly line of Oneota Street; thence northeasterly along said line of Oneota Street, 240 feet more or less, to the southwesterly line of University Street; thence northwesterly along said line of University Street 5feet to a point distant thereon 125 feet southeasterly from the southeasterly line of Mansell Street; thence at a right angle southwesterly 240 feet to the point of beginning.

"BEING portion of Block 124, University Mound Homestead Association.

"PARCEL 9:

"BEGINNING at a point on the northeasterly line of Princeton Street, distant thereon 50 feet southeasterly from the southeasterly line of Mansell Street; and running thence southeasterly along said line of Princeton Street 50 feet; thence at a right angle northeasterly 95 feet; thence at a right angle northwesterly 50 feet; and thence at a right angle southwesterly 95 feet to the point of beginning.

"PARCEL 10:

"BEGINNING at a point on the southeasterly line of Mansell Street distant thereon 95 feet northeasterly from the northeasterly line of Princeton Street; running thence northeasterly along said line of Mansell Street 25 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 25 feet; and thence at a right angle northwesterly 100 feet to the point of beginning.

"PARCEL 11:

"Lots 4, 5, 6 and 7, Block 11, Map of the Reis Tract, filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 12:

"BEGINNING at a point on the northeasterly line of Amherst Street, distant thereon 100 feet southeasterly from the southeasterly line of Mansell Street; running thence southeasterly along said line of Amherst Street 25 feet; thence at a right angle northeasterly 120 feet; thence at a right angle northwesterly 25 feet; thence at a right angle southwesterly 120 feet to the point of beginning.

"BEING portion of Block No. 125, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 13:

"Lot 4, Block 10, Reis Tract, as per map thereof recorded May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 14:

"BEGINNING at the point of intersection of the northeasterly line of Amherst Street with the southeasterly line of Mansell Street; and running thence northeasterly along said line 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 120 feet to the northeasterly line of Amherst Street; thence northwesterly along the northeasterly line of Amherst Street 100 feet to the point of beginning.

"BEING a portion of Block 125, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 15:

"BEGINNING at a point on the southwesterly line of Amherst Street, distant thereon 130 feet and 5-3/8 inches southeasterly from the southeasterly line of Mansell Street; and running thence southeasterly along the southwesterly line of Amherst Street extended southeasterly 25 feet and 8-5/8 inches; thence westerly to a point which is distant 120 feet southwesterly from the southwesterly line of Amherst Street, measured at a right angle thereto and which is also distant 125 feet southeasterly from the southeasterly line of Mansell Street, measured along a line drawn at a right angle thereto; thence northwesterly parallel with the southwesterly line of Amherst Street 25 feet; thence at a right angle northeasterly 60 feet and 11-1/8 inches, thence easterly 66 feet and 5-1/4 inches, more or less, to the point of beginning.

"EXCEPT therefrom that portion, if any, of the above described premises lying northerly of the northerly line of Parcel No. 1 of the property described in the decree entered in the action entitled "San Francisco and Fresno Land Company, a corporation vs. All Persons," under Special Superior Court Case No. 17477.

"PARCEL 16:

"Lot 10, in Block 10, of the Reis Tract as per map thereof filed May 19, 1904, in Book 1, pages 241

"and 242 of Maps in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 17:

"Lot 9, in Block 10, of the Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 18:

"Lot 7, in Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 19:

"Lot 5, in Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 20:

"Lot 2, Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 21:

"Lot 11, in Block 9, Reis Tract, as per Map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 22:

"Lot 9, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 23:

"Lot 7, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book of Maps No. 1, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 24:

"Lot 1, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 25:

"Lot 21, in Block 5, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 26:

"Lot 20, in Block 5, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 27:

"Lot 4, in Block 40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C' and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 28:

"Lot 3, Block 40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C' and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 29:

"BEGINNING at a point on the northeasterly line of Visitacion Avenue, distant thereon 489 feet northwesterly from the northwesterly line of Carter Street; running thence northwesterly along said line of Visitacion Avenue 28 feet; thence at a right angle northeasterly 279 feet and 3 inches; thence at a right angle southeasterly 128 feet; thence at a right angle southwesterly 104 feet and 3 inches; thence at a right angle northwesterly 100 feet; and thence at a right angle southwesterly 175 feet to the point of beginning.

"BEING a portion of Lot No. 88 of Visitacion Valley Homestead Association, as per map thereof filed April 22, 1868, in Map Book 'C' and 'D', page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 30:

"BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street measured along a line drawn at a right angle thereto, and which is also distant 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet, more or less, to the southwesterly line of the land described in the deed dated October 8,

"1902, executed by Elizabeth M. Clark, et al., in favor of Crocker Estate Company, a corporation, recorded October 14, 1902, in 1979 D. 32; thence northwesterly along the southwesterly line of the land described in said deed 128 feet more or less, to the northwesterly line of Lot 88 of the Visitacion Valley Homestead Association, as shown on the map hereinafter referred to; thence southwesterly along the northwesterly line of said Lot 88, 29 feet and 5 inches, more or less, to a point which is distant thereon 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue; thence southeasterly 128 feet to the point of beginning.

"BEING a portion of Lot 88 of Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book 'C' and 'D' of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, California.

"PARCEL 31:

"Lot 91, Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book 'C' and 'D' of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 32:

"BEGINNING at a point on the northwesterly line of Spreckels Street, distant thereon 152.08 feet northeasterly from the northeasterly line of Visitacion Avenue, running thence northeasterly along said line of Spreckels Street 46.98 feet; thence at a right angle northwesterly 110 feet; thence at a right angle southwesterly 46.98 feet; and thence at a right angle southeasterly 110 feet to the point of beginning.

"BEING portion of Block 32, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C" and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 33:

"Lot 3, Block 42, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 1, pages 162 and 163, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 34:

"Lots 1 and 2, Block 42, Sunnyvale Homestead Association, as per map thereof recorded September 20, 1876, in Book 1 of Maps, pages 163 and 164, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 35:

"BEGINNING at a point which is distant 389 feet

"northwesterly from the northwesterly line of Carter Street, measured along a line drawn at a right angle thereto, and which is also distant 100 feet northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet; thence at a right angle northwesterly 100 feet; thence at a right angle southwesterly 25 feet; thence at a right angle southeasterly 100 feet to the point of beginning.

"BEING a portion of Lot No. 88 of Visitacion Valley Homestead Association, as per map thereof, filed September 22, 1868, in Book 'C' and 'D' of Maps, Page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 36:

"BEGINNING at the point of intersection of the southeasterly line of Mansell Street and the northeasterly line of Princeton Street; running thence southeasterly along said line of Princeton Street 50 feet; thence at a right angle northeasterly 95 feet; thence at a right angle northwesterly 50 feet to the southeasterly line of Mansell Street; thence at a right angle southwesterly along said line of Mansell Street 95 feet to the point of beginning.

"PARCEL 37.

"BEGINNING at a point on the southwesterly line of Buell Street, formerly Grant Street, distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; and running thence southwesterly at a right angle to said southwesterly line of Buell Street, 120 feet; thence at a right angle southeasterly 25 feet and 10 inches more or less, to the northerly line of Parcel No. 2 of the property described in the decree entered in the action entitled San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc., under Special Superior Court Case No. 17477; thence northeasterly along the northerly line of said Parcel 2, 120 feet, more or less, to the southwesterly line of Buell Street; thence northwesterly along the said south-westerly line of Buell Street 26 feet and 3 inches more or less, to the point of beginning.

"BEING fractional Lot 4, in Block 175, of University Extension Homestead Association, as per map thereof, filed January 30, 1871, in Book '2A and B' of Maps, Page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 38:

"Lot 3, Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"BE IT FURTHER RESOLVED, that said lands are suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to-wit: For the proposed McLaren Park. It is necessary that a fee simple title be taken for such use. The City Attorney is hereby authorized and directed to commence proceedings in Eminent Domain against the owners of said parcels of lands and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco as aforesaid.

"ADOPTED--Board of Supervisors, San Francisco, June 13, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 14, 1938.

ANGELO J. ROSSI, Mayor."

Aquatic Park - rowing clubs:

Commissioner Lermen thereupon reported with reference to the proposed purchase of the Club Houses of the Rowing Clubs at the Aquatic Park, in substance as follows: that he had interviewed his Honor, the Mayor, to whom he had expressed the views of this Commission with regard to the agreement that might be entered into with the Clubs. Thereafter, he called upon the Controller, Mr. Harold Boyd, at whose suggestion he had discussed the matter fully with Mr. Ross, his deputy. Commissioner Lermen stated to Mr. Ross his views as to the agreement to be entered into with the Clubs by the Park Commission for the purchase of the three Club Houses. Mr. Ross had expressed himself as being fully in accord with Mr. Lermen's views, and stated that he thought that the funds could be found wherewith to purchase the Club Houses; that, however, the approval of the Board of Supervisors would be required under the provisions of the City Charter.

Commissioner Lermen thereafter reported the result of these interviews to Mr. Clyde Healy, and also to Mr. Dollard, the President of the Allied Rowing Clubs Committee; that thereafter, and in accordance with the request of Commissioner Lermen, Mr. Dollard caused to be prepared a statement by each of the three Clubs of the amounts of money for which they claimed they should be reimbursed for replacing foundations for their respective houses in their new location and repairing such damage as resulted from their being moved from their former to their present location. Upon receiving such statements, they were turned over to Mr. Clyde Healy, who thereupon checked over the statements with the representatives of the different Clubs. Commissioner Lermen further stated that he had presented to Mr. Dollard a form of agreement to be entered into between the Park Commission and each of the three Clubs and was later advised by Mr. Dollard that he had conferred with Mr. Penaat, Secretary of the Allied Rowing Clubs, and that each of them thought the agreement fair and would so recommend to the respective Clubs. Thereupon, Commissioner Lermen reported to the City Attorney, Mr. John J. O'Toole, this statement by Mr. Dollard, and asked the City Attorney to advise the Commission as to whether or not the proposed agreement was in form satisfactory to him and in his opinion legal. Thereupon, Commissioner Lermen received from City Attorney O'Toole a letter approving the form of the proposed agreement. This letter was thereupon filed with the Commission by Commissioner Lermen and is as follows:

"JOHN J. O'TOOLE

City Attorney

City Hall

San Francisco, California.

June 22, 1938.

"Mr. John J. Lermen
Attorney-at-law
806 Balboa Bldg.
San Francisco, Calif.

"My dear Mr. Lermen:

"I have examined the agreement which you have submitted to me between the Park Commission and the Dolphin Swimming and Boating Club. You are advised that, in my opinion, the contract is legal and one which the Park Commission has the right to enter into with the Club.

"I further understand that there are two additional contracts substantially in the same form as the Dolphin Club agreement, one with the South End Rowing Club and the other with the Ariel Rowing Club. As the facts pertaining to the Club Houses of the last two mentioned clubs are similar to those pertaining to the Dolphin Club, these contracts may also be executed by your Commission.

Very truly yours,

(Signed) Jno. J. O'Toole
CITY ATTORNEY."

Commissioner Lermen further reported that during the morning of this day, he had received a copy of a letter from the Secretary of the Allied Rowing Clubs which had been sent to his Honor, the Mayor, voicing the objections of the Committee to the form of agreement as prepared by Commissioner Lermen; that thereupon he had talked over the telephone with his Honor, the Mayor, and had briefly explained the progress of the negotiations, following his first visit to his Honor, the Mayor, as hereinabove stated.

Finally, Commissioner Lermen stated that he had just received a telephone message from Mr. Dollard to

the effect that he and Mr. Penaat personally still shared the views as expressed to Commissioner Lermen by Mr. Dollard, but that the Committee of the Boat Clubs were not satisfied with the proposed form of agreement.

Commissioner Lermen thereupon presented the following resolution:

"RESOLVED: That, subject to the City Controller providing the necessary funds wherewith to purchase the Club Houses of the Ariel, Dolphin and South End Rowing Clubs at Aquatic Park, and all of the rights of each of them, respectively, in or to any part of the Aquatic Park or any of the improvements therein, and subject to the approval of the Board of Supervisors of the City and County of San Francisco, the Park Commission, if acceptable to the said three Rowing Clubs, respectively, will enter into such a contract of purchase in substance as set forth in the following form:

'A G R E E M E N T

'THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the "Commission" and the _____Club, a corporation, hereinafter called the "Club";

'W I T N E S S E T H:

'THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as "Aquatic Park", the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

'WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

'WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate acquisition of the site and property on which said club buildings are situated

'is necessary for the proper development of said aquatic park; and

'WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

'NOW, THEREFORE, it is agreed as follows, to-wit:

'That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following consideration:

'(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of $_____; the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of $_____, which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

'(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposesand to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been re-located and after the damages done to said building by said re-location have been repaired, and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club for a period of three years from and after the date hereof, and thereafter until the revocation in writing by said Commission of such consent and permission after ninety days notice in writing to the Club to that effect, after which the Club will vacate and surrender to the Commission said building herein mentioned;

'(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or

'adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand ($5,000.00) Dollars in a duly qualified liability insurance company satisfactory to the Commission protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims, be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

'(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided by the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

'(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in its former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

'(f) Upon the failure of the Club, after reasonable notice to do so, to do and perform, all and singular, the covenants contained in this agreement, the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

'IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed this _____day of_____, 1938.

PARK COMMISSION,

By_____

- - - - - - - - - - - - CLUB,

By_____'n

Commissioner Lermen moved, duly seconded, the adoption of the resolution. The motion was carried unanimously and the resolution declared adopted.

Fund allotments and transfers:

President Fleishhacker then stated that for the proper conduct of park business the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.

712.600.03	McLaren Park Land	$14,494.00
712.500.04	Yacht Harbor improvements	19,100.00
712.600.01	Fleishhacker Playfield Land	8,950.37

TRANSFERS

From Appropriation No.		To Appropriation No.		
712.600.03	Lafayette Park land	712.600.01	H.F. Playfield Land	$506.09
712.500.00	Palace of Fine Arts	712.500.02	Palace of Fine Arts	9,300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

The following resolution was next unanimously adopted by the Board:

RESOLUTION NO. 207 Overtime - Zoo employees:

RESOLUTION NO. 207

RESOLVED unanimously by the Board of Park Commissioners that the following amounts be paid to Zoo employees Fred Chatten and Norman Baker for overtime worked during the period of February 6 to April 30, 1938, in preparing food for, and the night feeding of the baby giraffe:

Fred Chatten	9 days 7 hours	@ $7.00	-	$69.13
Norman Baker	6 " 7 "	@ 6.00	-	41.25

Com. Budde retires from meeting

At 4:30 P.M. Commissioner Budde excused himself on the grounds of a pressing engagement, and withdrew from the meeting.

Appearance of labor representatives:

President Fleishhacker and Commissioner Lermen then granted an audience to the following:

John A. O'Connell, Secretary of the San Francisco Labor Council.
Alexander Watchman, President, Building and Construction Trades Council.
James E. Rickets, Business Manager, Building and Construction Trades Council.
J.R. Gerhart, Building Material Drivers' Union.
Joseph Marshall, representing the International Hod Carriers' and Common Laborers' Union.
John L. Spalding, representing Plumbers' Union No. 442.
John McLaughlin, President, San Francisco Municipal Parks Employees' Union.
A.J. Gallagher, representing the San Francisco Municipal Parks Employees' Union.
Elvin B. Connelly, attorney for the San Francisco Municipal Parks Employees' Union.

After a general request by these labor representatives that the Park Commissioners pay the prevailing wage scale, Mr. Andrew J. Gallagher requested that the individual Commissioners, including those not present, answer the following specific questions, which are transcribed verbatim:

"Will you pay the prevailing wage for all craftsmen employed in the Park whose representatives are here - laborers and gardeners and those included in the Municipal Park laborers' set-up, with plumbers, engineers, etc?

"Will you pay that prevailing rate and reduce the number of days to correspond with the money that has been awarded by the Mayor and the Board of Supervisors?

"Will you pay the prevailing rate in the departments of the Park represented by the group here today and those for whom they speak, if arrangements are made to secure a sum sufficient to meet the prevailing rate before the expiration of the present fiscal year, and, if such money is pledged and presented in the proper way, will you reclassify them so that they can come within the provisions of the Salary Ordinance?"

President Fleishhacker informed Mr. Gallagher that in his many years of service on the Board, the official actions of the Park Commissioners had always been unanimous ones, and that he was now instructing

the Secretary to furnish a copy of Mr. Gallagher's remarks to each individual Commissioner for consideration and action at a future date.

The labor representatives then withdrew.

Meeting Adjournment

While President Fleishhacker and Commissioner Lermen had remained in conference with the labor group until 5:15 P.M., there was no quorum after 4:30 P.M., and the Park Commission meeting officially adjourned at that time.

B. P. Lamb.
B. P. Lamb
Secretary

San Francisco, California
June 30, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 30, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. Henry F. Budde

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held June 23, 1938.

McLaren Park property purchases:

The Board then approved the purchase of the following property for McLaren Park development:

Max Goldberg, Lot 6, Block 6071 - $1,000.00
Max Goldberg, Lot 1, Block 6002 - 150.00

Pedestrian walks at Yacht Harbor:

Commissioner Lermen then stated that on a recent inspection of Yacht Harbor he had observed that the pavement and walks at that location presented a hazard to the public, and that it was his recommendation that the condition be corrected immediately.

It was the unanimous opinion of the Board that the matter be referred to Mr. Joseph R. Hickey for attention.

"No Swimming" signs - Marina Park:

The Commissioners next approved a request from the Director of Public Health for the purchase and installation at the Marina Beach of signs indicating that the waters are polluted by sewage and that swimming is, therefore, prohibited.

Mt. Davidson grounds - condition:

A communication from the Miraloma Garden Club, complaining of the neglect of the grounds and watering system at Mount Davidson was then presented and referred to Superintendent McLaren.

Memorial plaque - Frances E. Willard:

The Board next discussed a request from the Woman's Christian Temperance Union for permission to install a bronze marker on the balustrade around the flagpole near the California Palace of the Legion of Honor, in memory of Frances E. Willard.

It was the unanimous opinion of the Board that the matter be referred to the Committee on Roads and Structures, with full power to act.

Transportation allowance - G. Linares:

Upon the recommendation of Mr. Joseph R. Hickey, Athletic Organizer, the Board then adopted the following resolution:

RESOLUTION NO. 208

Transportation allowance - G. Linares:

RESOLUTION NO. 208

RESOLVED unanimously by the Board of Park Commissioners that a transportation allowance of Thirty Dollars ($30.00) to Gerald J. Linares, Assistant Athletic Organizer, be authorized, effective July 1, 1938.

Telephone building - McLaren Park

A request from the Pacific Telephone and Telegraph Co. for permission to erect a small cable house in McLaren Park, in the vicinity of McLaren Drive and Hahn Street, was next presented and referred to the Committee on Roads and Structures for report at a future meeting.

"Big Rec" grading, etc.

The Board then discussed a memorandum from Assistant-Superintendent Grabow, requesting confirmation of the original approval of the plans for the regrading of the "Big Rec" athletic field in Golden Gate Park by the Works Progress Administration, and the installation of a skinned baseball diamond.

Referred to Secretary Lamb, for consultation with the W.P.A. Coordinator of Projects, and report at the next meeting.

Fund allotments:

The President then stated that for the proper conduct of park business the following fund allotments were necessary:

Appropriation No.

812.800.02	Fixed charges - Revenue Division	$146.20
812.500.01	Soil - Fertilizer	14,700.00
812.106.01	Fees and Special Compensations	250.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Encroachment at Balboa Park - School Dep't

A report from Assistant-Superintendent Grabow, indicating an encroachment of approximately 103 feet on park area at Balboa Park, by the contractors for the Board of Education on the construction of the Junior College, was next read to the Board.

After discussion, the following resolution was unanimously adopted:

"WHEREAS, it has been brought to the attention of the Park Commissioners that the operations incident to the construction of a Junior College on property heretofore transferred to the Board of Education, on Phelan Avenue approximately 700 feet south of Judson Avenue, has now reached a stage where it is overlapping and encroaching on park property 103 feet more or less;

"NOW, THEREFORE, BE IT RESOLVED that the Park Commission, in accordance with Section 41 of the Charter of the City and County of San Francisco, cannot permit the use of any property dedicated for park purposes and under its jurisdiction for any other use, and accordingly requests the Board of Education to cease its construction activities on property under the jurisdiction of the Park Commissioners in Balboa Park."

Aquatic Park restaurant:

President Fleishhacker then read letters from Sam Miller and from the Messrs. L. and K. Gordon, respectively, offering to operate the restaurant concession at Aquatic Park. He also stated that Mr. Robert Grison had been invited to submit a proposal of a similar nature, but had not done so up to date.

Due to the necessity of an immediate decision

regarding the restaurant installation at the bathhouse at Aquatic Park in order to prevent retardation of construction activities, it was the unanimous opinion of the Board that the better of the two offers submitted be accepted and that, subject to the approval of the Commission at a subsequent meeting and of the Board of Supervisors, a lease should be drawn by and between the Board of Park Commissioners and L. and K. Gordon, for the operation of the restaurant concession at Aquatic Park for a period of five years, with the privilege of an annual renewal thereafter.

Bowling green facilities

Commissioner Lermen then stated that he had visited and inspected Mission Park and that he was opposed to the proposed construction of a bowling green there.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen and Superintendent McLaren for investigation of other suitable locations and report thereon at the next meeting.

Planting of strip at Marina Park

The Secretary then read a letter from Commissioner Lermen, stating that he had investigated the position of the boundary line between Marina Boulevard and the property to the north thereof under the jurisdiction of the Park Commission, and that there was no doubt in his mind that the three-foot strip immediately adjacent to and north of the sidewalk, of which the planting had been requested by the Marina Home Owners' Protective Association, was under the jurisdiction of the Park Commission.

Superintendent McLaren was therefore instructed to plant the strip in question with low shrubs or grass.

Archery range location:

The proposed construction of an Archery Range in Golden Gate Park, at 48th Avenue and Fulton Street, was ordered held in abeyance.

Gold Star Mothers' Memorial Boulder:

The Board then discussed the suggestions of Lincoln Relief Corps No. 3 for the improvement of the surroundings of the Gold Star Mothers' Memorial Boulder, and unanimously referred the same to Commissioner Lermen, with full power to act.

Direction signs for parks:

The Secretary then requested that he be given further time to complete his survey of direction sign requirements for the park system.

Ordered held in abeyance.

Horseshoe court clubhouse:

Plans for a clubhouse building at the Horseshoe Court in Golden Gate Park were next presented and referred to the Committee on Roads and Structures, for report at the next meeting.

Condition of path - Yacht Harbor

Secretary Lamb then stated that he had investigated the complaint of the Port Committee of the St. Francis Yacht Club that the path at Yacht Harbor between the Yacht Club and the crossover bridge needed raising to prevent flooding during the rainy season, and that he agreed with Superintendent McLaren that the condition was caused by clogged gutters and not by the level of the path.

It was the unanimous opinion of the Board that the correspondents be so notified.

Bleachers and fence at McCoppin Sq:

President Fleishhacker then stated that the Athletic Organizer, Mr. Joseph R. Hickey, had called to his attention the desirability of installing bleachers at McCoppin Square by the use of Works Progress Administration labor, which, however, would necessitate the erection of a sixteen foot fence as a protection to spectators.

Referred to the Committee on Roads and Structures for investigation, and report at the next meeting.

Profit and loss statements:

Profit and loss statements for the eleven months ending May 31, 1938, were then presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 4:45 P.M.

B. P. Lamb

B. P. Lamb
Secretary

Referred to the Committee on Roads and Structures for investigation, and report at the next meeting.

Profit and loss statements:

Profit and loss statements for the eleven months ending May 31, 1938, were then presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 4:45 P.M.

B. P. Lamb

B. P. Lamb
Secretary

San Francisco, California
July 14, 1938

The regular meeting of the Board of Park Commissioners, to be held on July 14, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
July 28, 1938.

The regular meeting of the Board of Park Commissioners, to be held on July 28, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
August 4, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 4, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting, held June 30, 1938.

Contract Awards:

President Fleishhacker then stated that in accordance with the authority granted him by the Board at a meeting held June 2, 1938, he had made the following awards of contract:

Healy-Tibbitts Construction Co.

Dredging Yacht Harbor $18,800.00

Eaton & Smith

Regrading and resurfacing of eleven tennis courts at the Palace of Fine Arts 5,451.00

Malott & Peterson

Wearcoat resurfacing of seven tennis courts at the Palace of Fine Arts 1,327.00

The Board then adopted the following resolution:

RESOLUTION NO. 209
Award of contracts:

RESOLUTION NO. 209

RESOLVED unanimously by the Board of Park Commissioners that President Fleishhacker's action in awarding the following contracts be ratified and that the Secretary be authorized to execute the same in the name of the Commission:

Healy-Tibbitts Construction Co.

Dredging Yacht Harbor $18,800.00

Eaton & Smith -

Regrading and resurfacing of eleven tennis courts at the Palace of Fine Arts 5,451.00

Malott & Peterson

Wearcoat resurfacing of seven tennis courts at the Palace of Fine Arts 1,327.00

Salt Water Intake for Pool - bids rejected: The President then informed the Commission that due to insufficient funds it had been necessary to reject all bids received for the construction of a salt water intake for Fleishhacker Pool, and to request the engineers to amend the plans and specifications therefor to conform more nearly with the moneys available.

It was the unanimous opinion of the Board that the revised plans and specifications be referred to the Committee on Roads and Structures for approval, with full power to advertise for new bids.

Aquatic Park restaurant concession lease: The Secretary then presented a proposed lease with K. and L. Gordon for the restaurant concession at Aquatic Park.

It was the unanimous opinion that the lease be referred to Commissioner Lermen for his study and approval, upon which the Secretary should submit the same to the Board of Supervisors with a request for the passage of an enabling ordinance.

Treasury Dept. right-of-way - Marina Park The Board next granted a right-of-way to the United States Treasury Department across Marina Park, for the purpose of laying a water pipe from San Francisco to Alcatraz Island, subject to Commissioner Lermen's approval of the agreement in the matter.

Lease-Land's End building: The renewal of the lease of the old building at Land's End with Mrs. C.L. Harris was next approved, and referred to Commissioner Lermen, with full power to act.

Floral design - Native Sons There was next presented a request from the Native Sons and Daughters of the Golden West for the creation of

a floral design in Conservatory Valley, in commemoration of the 88th anniversary of the Admission of California into the Union, September 9, 1850; also a communication from Mr. Eric Cullenward, Executive Secretary to the Mayor, urging that the installation be made if possible.

Upon report of Superintendent McLaren that from a previous display there remained available sufficient plant material to create a suitable design, the request of the Native Sons and Daughters of the Golden West was referred to him for compliance.

Lincoln Park clubhouse - equipment:

The Board then discussed the necessity for expending approximately $7,800 to properly equip the new clubhouse at Lincoln Park.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde as a committee of one, for conference on the subject with Commissioner Lermen and Secretary Lamb, and with full power to act.

Purchase of loam:

The question of the purchase of 10,000 cubic yards of Loam, for approximately $7,500, was next considered.

Commissioner Budde stated that it was his fixed opinion that at least $2,500 of the moneys in the special fund for Soil and Fertilizer should be expended for the purchase of artificial fertilizer, with which the Board unanimously agreed.

It was further unanimously agreed by the Commissioners that the matter of the expenditure of Appropriation No. 812-500-01--Soil and Fertilizer be referred to Commissioner Budde, Chairman of the Finance Committee, for conference with Superintendent McLaren, in order to ascertain the manner in which the entire amount of the moneys available would be expended, and that not to exceed $7,500.00 of these moneys should be spent for the purchase of loam, provided the Finance Committee approved the expenditure.

Strybing Bequest-San Francisco Bank stock:

The Board next authorized Commissioner Henry F. Budde, Chairman of the Finance Committee, to sign and present a voting proxy for the annual meeting of the stockholders of the San Francisco Bank, stock of the bank being held in the Strybing Bequest.

Fund transfers:

The President then announced that for the proper close of the business of the fiscal year 1937-1938, the following transfers in the accounts of that fiscal year were necessary:

From Appropriation No.	To Appropriation No.	
712-350-00 Foodstuffs	712-500-10 Aquatic Park Engineering fees	$2,045.54
712-103-00 Wages	612-500-09 Architect fees-Elephant house	3,000.00
712-103-00 Wages	712-500-13 Architect fees-Paddock barns	594.99
712-103-00 Wages	712-500-14 Architect fees-Rodent Pool	822.34

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Lookout station site lease executed:

The Secretary next stated that an executed copy of the lease with the U.S. Treasury Department for the Point Lobos lookout station site, for the fiscal year 1939, has been received.

Ordered filed.

Safe for park funds:

The Secretary then read a letter from the Chief of Police, asking that the Park Commission provide a safe at Golden Gate Park Police Station, for the custody of park funds collected from the various activities.

The Secretary informed the Commission that a suitable safe could be obtained for approximately $50.00, and was authorized by the Board to purchase the same.

Aquatic Park lots - purchase: The Board next discussed a letter from M. Edelman stating that piers of the Aquatic Park Recreation Pier encroach on his lots, Nos. 76 and 152, and suggesting that the City purchase the property, and ordered that the matter be referred to the City Attorney for an opinion.

Telegraph Hill - stairway, etc. A petition from residents of Telegraph Hill for the construction of a stairway on the east side of the Hill, as well as other improvements, was then presented and ordered held in abeyance.

Commissioner Lermen was requested to investigate the improvements suggested and to report thereon at the next meeting.

Fund allotments & transfers The President then stated that for the proper conduct of park business, the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.		
812-800-01	Fixed charges-General	$1,422.97
812-218-01	Concerts-General	464.80
812-200-02	Contractual Services-Revenue	1,100.00
812-300-22	Materials and supplies-Resale-Revenue	1,500.00
812-350-02	Foodstuffs-Revenue	5,000.00

TRANSFERS

From Appropriation No.	To Appropriation No.	
812-103-03 Wages - Zoo	812-103-53 Wages-Sick Leave-Zoo	500.00
812-101-01 Salaries-General	812-101-02 Salaries-Revenue	3,000.00
812-103-01 Wages-General	812-103-51 Wages-Sick Leave-General	3,500.00
812-101-02 Perm. Salaries-Revenue	812-101-11 Perm. Salaries - part time	1,990.00
812-103-02 Wages - Revenue	812-103-52 Wages - Sick leave - Revenue	1,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfers.

Sewer line through McLaren Park

A request from the Department of Public Works for permission to install a sewer line through McLaren Park was next presented and referred to Superintendent McLaren, for report at the next meeting.

Supervisors' Ordinance re Telegraph Hill land purchase:

The following ordinance, which was finally passed by the Board of Supervisors on July 25, 1938, was ordered incorporated in the minutes of this meeting:

"APPROPRIATION $7,100 FOR PURCHASE OF LAND FOR TELEGRAPH HILL PARK

"Bill No. 1621 Ordinance No. 9.051495
Code No. 9.051

"Authorizing a supplemental appropriation of $7,100 out of the surplus existing in the following accounts: Unappropriated Balance of Reserve for Land Purchase (Park Fund), $4,030.56; Unappropriated Balance of Reserve for Land Purchase (Miscellaneous), $1,084.56; and Appropriation No. 91.902.17, $1,984.88; to the credit of Appropriation No. 812.600.04 for the purchase of land for Telegraph Hill Park and payment of incidental expenses.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. The sum of $7,100 is hereby appropriated and set aside out of the surplus existing in the following accounts: Unappropriated Balance of Reserve for Land Purchases (Park Fund), $4,030.56; Unappropriated Balance of Reserve for Land Purchases (Miscellaneous), $1,084.56; and Appropriation No. 91.902.17, $1,984.88; to the credit of Appropriation 812.600.04 for the purchase of land for Telegraph Hill Park and payment of incidental expenses.

"Passed for Second Reading--Board of Supervisors, San Francisco, July 11, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisor Shannon.

DAVID A. BARRY, Clerk."

Action of Art Commission on various plans:

The following communication from the Art Commission was next ordered incorporated in the minutes of this meeting, and the resolutions accompanying it were ordered filed:

"ART COMMISSION

City and County of San Francisco

City Hall

San Francisco July 20, 1938.

"Captain B.P. Lamb, Secretary
Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"SUBJECT: APPROVAL OF ART COMMISSION.
Horseshoe Shelter
Convenience Station
Polo Sheds
Floor of Model Yacht Club
Plaque, W.C.T.U.-Lincoln Park.

DISAPPROVAL OF ART COMMISSION.
Replacement of Breon Statue,
19th Avenue entrance-Golden
Gate Park.

"Attached please find resolutions of the above subjects passed by the Art Commission at its regular meeting of July 12, 1938.

"Your attention is respectfully called to the resolution covering the standard convenience station wherein the commission recommends specific color treatment for the roof of the building.

Very truly yours,

(Signed) Joseph H. Dyer, Jr.
Joseph H. Dyer, Jr.
Secretary,
Art Commission."

Bleachers and fence - McCoppin Sq: The proposed installation of bleachers and a fence at McCoppin Square was next discussed and ordered held in abeyance.

Horseshoe Clubhouse approved: Plans for the construction of a clubhouse at the Horseshoe Court were next approved, provided the building be erected without cost to the Park Commission.

Telephone building McLaren Pk: Upon the recommendation of the Committee on Roads and Structures, a request from the Pacific Telephone and Telegraph Co. for permission to erect a cable house in McLaren Park, in the vicinity of McLaren Drive and Hahn Street, was unanimously denied by the Board.

Archery Range location: The site at 48th Avenue and Fulton Street, proposed for an Archery Range, was next discussed and ordered held in abeyance.

Additional bowling greens: The matter of a suitable location for additional bowling facilities was then considered, but ordered held over for further study.

"Big Rec" - skinned baseball diamond: Secretary Lamb next stated that he had conferred with Mr. Clyde Healy, Coordinator of Works Progress Administration projects, and that the latter desired to follow the original agreement for the installation of a skinned baseball diamond at the "Big Rec" athletic field.

It was the unanimous opinion of the Board that the Works Progress Administration be requested to undertake the improvement of the "Big Rec", in accordance with the original plans heretofore approved by the Commission.

Direction signs for parks: The Secretary requested that he be allowed additional time to accumulate data regarding suitable direction signs for park use, whereupon it was unanimously so granted him by the Board.

Convenience station care - new method: The Commission then discussed the condition of the convenience stations in the park system, and their method of maintenance.

It was the unanimous opinion of the Board that a mobile crew of convenience station attendants be organized and charged with the responsibility of caring for a group of comfort stations in the small parks, to test the efficiency of such a method.

Miscellaneous plans presented: Plans for new Orchid houses, alterations to Spreckels Lake and the Marconi Memorial, respectively, were then presented and referred to the Committee on Roads and Structures.

Profit and loss statements: Profit and loss statements for the twelve months ending June 30, 1938, were next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 210
Payments:

RESOLUTION NO. 210

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart:

Final payment for services re Aviary for Aquatic Birds	$784.05
Final payment for services re Two small Mammal dens	915.71
Payment for services re Coypu Rat Pools	822.34
Payment for services re Three Paddock Barns	594.99

John M. Punnett:

Engineering services - Yacht Harbor dredging	250.00
Services at Aquatic Park - January 1938	755.25
Services at Aquatic Park - February 1938	714.44
Services at Aquatic Park - March 1938	575.85

Leave - J.P. McLaughlin: Mr. Andrew J. Gallagher, who appeared in behalf of the San Francisco Parks Employees' Union, the President of which, Mr. J.P. McLaughlin, was also present, then addressed the Board and called attention to the fact that the leave of absence informally granted Mr. McLaughlin at a meeting held June 23, 1938, had received no mention in the minutes of that meeting.

It was explained to Mr. Gallagher that due to the lack of a quorum during the latter part of the meeting in question it had not been possible to record officially the action of the Board in this respect, but that the Commissioners were now able to grant, and did so grant, Mr. McLaughlin a leave of absence without pay, as of and effective June 23, 1938, (the date of the meeting) up to and including August 1, 1938, the termination of the leave being necessitated by Mr. McLaughlin's resignation from the park service on that date.

Queries re prevailing wage rate: Mr. Gallagher then stated that he had received no reply to the three questions which he had propounded to the Board at a meeting of June 23, 1938, regarding the willingness of the Commission to pay the prevailing wage rate to its employees, and was informed by President Fleishhacker that the delay had been caused by Commissioner Coldwell's absence from the City and his consequent non-attendance of Commission meeting.

The Secretary was instructed by Mr. Fleishhacker to again furnish copies of Mr. Gallagher's questions to the individual Commissioners for their study and consideration.

Sick leave pay - M. Russell: Mr. Gallagher further asked that the Secretary be permitted to review with him the application of Park Employee Michael Russell for sick leave pay, and it was so ordered by the Board.

Aquatic Park rowing club-houses - ordinance & agreement: The Board then officially approved the following letter from the City Attorney, which had already received the Commissioners' individual approval, as well as the proposed ordinance referred to therein:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, California July 20, 1938

"Mr. John J. Lerman
Balboa Building
San Francisco, Calif.

"Dear Mr. Lerman:

"I am enclosing you a copy of ordinance which I think should be referred at once to the Board of Supervisors, to the end that it may either be passed on Monday for second reading or referred to the proper committee and passed at a subsequent meeting.

"As I told you over the telephone, it is my purpose to make the ordinance rather general to the end that it would not be necessary to embody every provision of the so-called permit in the agreement.

"As I presume that the agreement as now written meets with the approval of all the members of the Commission, I think it will be proper to authorize the secretary to transmit the ordinance to the Board of Supervisors and explain in a general way the purposes thereof and ask for its early passage. The secretary may state to the Board of Supervisors that all of the facts relative to this matter are in my possession and if members of the Commission are not available to explain them I will be very happy to do so.

Yours very truly,

(Approved July 20th,) (Signed) Jno. J. O'Toole
(/38)
(H.Fleishhacker) CITY ATTORNEY"
(J.J. Lermen) (Signed)
(Parker Maddux)
(Hy. F. Budde)

Commissioner Lermen stated that as a result of his many conferences with the City Attorney and rowing club officials a new form of tenancy agreement with the rowing clubs at Aquatic Park had been drawn up, and that he therefore deemed it advisable that the resolution adopted at the Park Commission meeting of June 23, 1938, together with the proposed agreement of lease set forth therein, be rescinded, and that the amended form of agreement be approved and incorporated in the minutes of this meeting, as follows:

"A G R E E M E N T

"THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the 'Commission' and the DOLPHIN SWIMMING AND BOATING CLUB, a non-profit corporation, hereinafter called the 'Club';

"W I T N E S S E T H:

"THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as 'Aquatic Park', the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

"WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

"WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate acquisition of the site and property on which said club buildings are situated is necessary for the proper development of said aquatic park; and

"WHEREAS, it is the present intention of the Commission to erect as soon as funds are available for said purpose a new building or new buildings which will afford accommodations for several boating clubs and similar organizations in the aquatic park, said clubs to be permitted to occupy space in said building or buildings on a fair and reasonable rental basis to be fixed by the Commission, and when said building or buildings are erected and said accommodations are provided, it will not be necessary for the Club to continue to use or occupy its present building; and

"WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

"NOW, THEREFORE, IT IS AGREED as follows, to-wit:

"That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following considerations:

"(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of $_____; the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of $_____, which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

"(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposes and to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been relocated and after the damages done to said building by said relocation have been repaired, and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club until a building is, or buildings are, erected by the Commission which will afford to the Club accommodations to continue its present activities, and when said building is, or said buildings are, erected and such accommodations provided for the activities of the Club, the Club will vacate and surrender to the Commission its present quarters.

"(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified liability insurance company satisfactory to the Commission, protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims, be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

"(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

"(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in the former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

"(f) The Club hereby agrees that as long as it occupies its present quarters it will so conduct its affairs that said Club shall be operated and maintained so as not to interfere with the use of said Aquatic Park by all other persons privileged to use the same, and that its said club members, as well as all persons who may have the right of visiting said Club, will at all times comport themselves in an orderly manner and with due regard for the rights and comfort of all other persons who may be privileged to visit or use said Aquatic Park.

"(g) Any of the rights or privileges granted or acquired by the Club under and pursuant to this agreement shall be personal to the Club and shall not be assigned or transferred either directly or indirectly, or by operation of law or otherwise, without the consent of the Commission.

"(h) Upon the failure of the Club, after reasonable notice to do so, to do and perform and to obey, all and singular, the covenants contained in this agreement,

"the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

"It is the intention of the parties hereto that the aforesaid building to be used and occupied by the Club shall be used exclusively for recreational purposes by said Club, and that nothing herein contained shall be construed to permit the occupancy of said building by the Club for any period or term in excess of that provided by the charter.

"IN WITNESS WHEREOF, the Commission has caused this agreement to be executed by its President and Secretary pursuant to Ordinance No._____ of the Board of Supervisors, and the Club has caused the same to be executed by the properly constituted officers this_____ day of_____, 1938.

PARK COMMISSION

By_____
President

By_____
Secretary

DOLPHIN SWIMMING AND BOATING CLUB

By_____
President

By_____
Secretary"

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be followed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned at 5:15 P.M.

B. P. Lamb
B. P. Lamb
Secretary.

San Francisco, California
August 11, 1938.

The regular meeting of the Board of Park Commissioners, to be held on August 11, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
August 18, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 18, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 4, 1938.

The Board then adopted the following resolution:

RESOLUTION NO. 211
Payment:

RESOLUTION NO. 211

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Frank G. White and
Harry E. Squire - services, salt water intake, Fleishhacker Pool $990.00

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

Rauer property-resolution

"LAND PURCHASE - TELEGRAPH HILL PARK

RESOLUTION NO. 4147
Code No.12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from FRANCES RAUER, or the legal owner, to Lot 1, Assessor's Block 79, San Francisco, California, required for Telegraph Hill Park, and that the sum of $7,000.00 be paid for said land from Appropriation No. 812.600.04.

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

San Francisco, California
August 18, 1938.

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"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 8, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 9, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park land resolutions:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 4134
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from MAX GOLDBERG, or the legal owner, to Lot 6, Assessor's Block 6071, San Francisco, required for the proposed McLaren Park, and that the sum of $1,000.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title of said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, August 1, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 3, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4133
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from MAX GOLDBERG, or the legal owner, to Lot 1, Assessor's Block 6002, San Francisco, required for the proposed McLaren Park, and that the sum of $150.00 be paid for said land from Appropriation No. 91.902.17. The City Attorney shall examine and approve the title of said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 1, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Aug. 3, 1938.

ANGELO J. ROSSI, Mayor."

Aquatic Park rowing club property - Supervisors' Ordinance:

The following ordinance, with the notice of its final passage by the Board of Supervisors, was next presented and ordered filed:

"BILL NO. 1632
"ORDINANCE NO. 23.01114
"CODE NO. 23.011

"AUTHORIZING THE PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT CERTAIN PROPERTY BELONGING TO THE ARIEL BOAT CLUB, SOUTH END ROWING CLUB AND DOLPHIN SWIMMING AND BOATING CLUB AND NOW SITUATED IN THE SO-CALLED AQUATIC PARK AND TO GRANT PERMITS TO EACH OF SAID CLUBS TO OCCUPY CERTAIN SPACE IN SAID AQUATIC PARK UPON TERMS AND CONDITIONS TO BE AGREED UPON BETWEEN THE RESPECTIVE BOAT CLUBS AND SAID PARK COMMISSION.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Park Commission is hereby authorized to accept from the Ariel Boat Club, South End Rowing Club and Dolphin Swimming and Boating Club the building which each of said clubs now owns and maintains in the Aquatic Park upon such terms and conditions as may be agreed upon between the respective clubs and said Park Commission.

"Section 2. The respective agreements heretofore consummated between said Park Commission and each of said clubs, wherein and whereby each of said clubs transferred to said Park Commission their respective buildings in said Aquatic Park, are hereby approved and said Park Commission is hereby authorized and empowered to agree

"with said clubs that each of said clubs may continue to occupy their respective buildings and quarters in said Aquatic Park until a new building or new buildings are erected or constructed under the jurisdiction of the Park Commission which will afford space and accommodations in said building or buildings on a fair and reasonable rental basis to be fixed by said Commission, and that when said building or buildings are erected and constructed and said space accorded to said club that they will vacate and surrender the premises now occupied by each of them.

"Section 3. The Park Commission, through its properly constituted officers, is hereby authorized to enter into any and all agreements to carry out the purposes of this ordinance.

"Section 4. Said agreements to be entered into by and between said Park Commission and said above named clubs may be entered into with said clubs jointly or with each of said clubs individually.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, July 25, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Ratto, Reilly, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, Meyer, Schmidt.

DAVID A. BARRY, Clerk."

Lease - Sharp Park Relief Camp:

The Board then discussed a communication from the California State Relief Administration, transmitting a proposed form of lease in connection with the relief camp at Sharp Park, and referred it to Commissioner Lermen, for report at the next meeting.

Disabled War Veterans- settlement of debt:

The Secretary then stated that the Disabled American Veterans of the World War had offered to settle for $100 their debt of $500, which was due for the use of Kezar Stadium on July 4, 1935, for a professional boxing match, and that Mr. H.J. Riordan, attorney for the Bureau of Delinquent Revenue Collection, had recommended that the offer be accepted.

The Board unanimously concurred in Mr. Riordan's recommendation, and instructed the Secretary to so notify him.

Encroachment on park property - Funston Ave. Bridge -approach:

A request from the State Division of Highways for permission to encroach on the Park-Presidio Driveway and Mountain Lake Park, in connection with the construction of the Funston Avenue bridge approach, was next presented and ordered held in abeyance, pending investigation.

Lighthouse Service telephone cable:

The Commissioners then confirmed their individual approval of a request from the Department of Commerce, Lighthouse Service, to lay an underground telephone cable along the northerly edge of Lincoln Park, provided that no liability or cost be imposed upon the Park Commission or the City and County of San Francisco as a result of the work, and that the park property affected be restored to its original condition after the installation is completed.

Realignment of 9th Ave. drive:

The Board next discussed the crossover drive intersecting the South Drive of Golden Gate Park, and entering Lincoln Way at Ninth Avenue.

On account of this being part of a municipal bus route and because of the numerous minor accidents that have occurred along the route, it was the unanimous opinion of the Board that a study be made by the Park Engineering Department of a realignment of this drive from its intersection with the drive immediately north of the California Academy of Sciences to Lincoln Way.

Location of tennis court- Alamo Square

The Board then considered a location for a new tennis court at Alamo Square, and referred the matter to the Committee on Roads and Structures for study and report at the next meeting.

Booth at Marina:

An offer from the Morning Glory Sandwich Co. to operate the concession booth at Yacht Harbor on a month-to-month basis, for a rental equivalent to five percent of the gross sales, with a monthly

guarantee of fifteen dollars, was next presented and ordered held in abeyance.

The Board discussed at some length the difficulty of efficiently and profitably operating the park restaurants, because of the municipal restrictions imposed on the Commission, and requested Commissioner Coldwell to make a survey of the entire group of cafés and restaurants and to present his recommendations at the next meeting, if possible.

Fund allotments:

The President then stated that for the proper conduct of park business the following fund allotment was necessary:

Appropriation No.

812.500.07 Lincoln Park Clubhouse Equipment $7,644.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment.

Sewer line-McLaren Park

A request from the Department of Public Works for permission to run a sewer line through McLaren Park was ordered held in abeyance, pending further study.

McCoppin Sq.-bleachers and fence:

The erection of a fence and bleachers at McCoppin Square was once more considered and ordered held over for the next meeting.

Bowling greens:

The condition of the present bowling greens and the possible creation of additional facilities were then discussed.

Ordered held in abeyance.

Direction signs:

The Secretary then requested and was granted permission to defer presenting his report on direction signs for the park system, until such time as he might assemble additional data.

Treasury Dept. right-of-way - Marina Park:

The Secretary then presented a proposed resolution which had been submitted by the United States Treasury Department for adoption by the Board, in connection with the laying of a water pipe line across Marina Park.

Unanimously referred to Commissioner Lermen.

Purchase of fertilizer:

The purchase of additional fertilizer was next discussed and referred to Commissioner Budde, as a committee of one, for conference on the subject with Superintendent McLaren and with full power to act.

Profit and loss statements:

Profit and loss statements as of July 31, 1938, were then presented and ordered filed.

Commissioner Lermen then rendered a report of his inspection with Commissioner Budde, Captain Lamb, Mr. Bart Rolph and Mr. H.C. Ellars, on August 9, 1938, of various park features.

Model Yacht Clubhouse - color of paint:

Mr. Lermen stated that an inspection of the Model Yacht Clubhouse had been made and that he did not favor green as a color for the building.

The Board accepted Mr. Lermen's suggestion and ordered that experiments be made with a more neutral color.

Harding Park Clubhouse improvements

Mr. Lermen informed the Board that he recommended certain improvements to the rear of the Harding Park Clubhouse, in accordance with an estimate prepared by Bart Rolph, his visit to the premises having convinced both himself and Commissioner Budde that these repairs were necessary and desirable.

It was the unanimous opinion of the Board that the improvements in question be made.

Telegraph Hill stairway: Commissioner Lermen then stated that he had carefully investigated a request from residents of Telegraph Hill for the construction of a stairway on the east side of the Hill, and that he deemed it more advisable to build a small path or trail inside the Park's east property line from Greenwich Street to Filbert Street.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted.

Orchid house plans: Commissioner Lermen, as Chairman of the Roads and Structures Committee, next reported that he had studied the proposed plans for new orchid houses at the Conservatory, and was not satisfied with them, and that he felt that new plans should be drawn providing for an excavation to the floor level of the present conservatory.

It was the unanimous opinion of the Board that revised plans be drawn and submitted to the Committee on Roads and Structures for approval.

Marconi Memorial: Upon the recommendation of the Committee on Roads and Structures, and provided it received the approval of the Art Commission, the Board next approved the design of the Marconi Memorial bench, the same to be placed in a natural rock niche at the head of the recently completed stairway on the north slope of Telegraph Hill.

Removal of trees - Spreckels Lake: Upon receiving an adverse report from the Committee on Roads and Structures upon the removal of a large number of trees at Spreckels Lake, as requested by the model yacht owners, the Board again referred the matter to the Committee's Chairman, Mr. J.J. Lermen, for conference with Superintendent McLaren and with full power to act.

Lincoln Park playground:

Commissioner Lermen was then requested to investigate the improvements to the playground at the south-east corner of Lincoln Park which he and Commissioner Budde believed were necessary, and to present his recommendations at the next meeting.

Fly-Casting Clubhouse

The question of the operation and maintenance of the fly casting pool and clubhouse was next discussed.

It was the unanimous opinion of the Board that the matter of the operation of this specialized recreational facility be referred to Commissioner Lermen for investigation and report.

Board's answers to Union questions re wage rates:

Mr. John P. McLaughlin, President of the San Francisco Municipal Parks Employees' Union, then addressed the Commissioners and asked if any replies had been prepared to the three questions propounded by Mr. Andrew J. Gallagher at a meeting of June 23, 1938, regarding the willingness of the Board to pay the prevailing wage rate to its employees.

Mr. Colbert Coldwell was asked to answer the questions referred to, on behalf of himself and the other members of the Board who were present, and who concurred in his views.

Following are the questions originally presented by Mr. Gallagher, with the substance of Mr. Coldwell's replies:

> "Will you pay the prevailing wage for all craftsmen employed in the Park whose representatives are here - laborers and gardeners and those included in the Municipal Park laborers' set-up, with plumbers, engineers, etc?"
>
> Answer: "No, as the Budget recommendations of the Board of Park Commissioners in this respect were not accepted by the Mayor and the Board of Supervisors."

"Will you pay that prevailing rate and reduce the number of days to correspond with the money that has been awarded by the Mayor and the Board of Supervisors?"

Answer: "No, it would be impossible to do so without resultant improper maintenance of park properties."

"Will you pay the prevailing rate in the departments of the Park represented by the group here today and those for whom they speak, if arrangements are made to secure a sum sufficient to meet the prevailing rate before the expiration of the present fiscal year, and, if such money is pledged and presented in the proper way, will you reclassify them so that they come within the provisions of the Salary Ordinance?"

Answer: "Yes, but only for those employees who were originally recommended for raises by the Park Commissioners in their 1938-1939 Budget Request, and provided that the action of the Board in this respect met with the full approval of the Mayor and the Board of Supervisors."

Commissioner Coldwell amplified his comments, as set forth above, by assuring Mr. McLaughlin, that while the per diem employees could only be worked as needed and no guarantee could be given, it would be the aim of the Commission to distribute the work fairly and equitably, and that he hoped the Parks Employees' Union would not hesitate to call the attention of the Commission to any apparent discrepancies in this respect.

Working Rules:

Mr. Elvin B. Connolly, attorney for the San Francisco Municipal Parks Employees' Union, then asked Commissioner Lermen whether or not he would have an opportunity to confer with Mr. Andrew J. Gallagher regarding the proposed working rules, in the near future.

Mr. Lermen replied that an unavoidable series of circumstances had, up to that time, prevented such a conference, but that he hoped to be able to arrange

a meeting with Mr. Gallagher within the week.

Lincoln Park Clubhouse equipment: A list of the equipment needed for the new Lincoln Park Clubhouse was next presented for approval.

Because of the possibility of a change in the Board's policy for the operation of restaurant activities, it was ordered that the entire list be held in abeyance, with the exception of the golf lockers and cash registers.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 6 P.M.

B.P. Lamb
Secretary

San Francisco, California.
August 25, 1938.

The regular meeting of the Board of Park Commissioners, to be held on August 25, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary.

San Francisco, California
September 1, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 1, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held August 18, 1938.

Union Square paths, etc.

The Board then discussed a letter from the Manager of the Stewart Hotel, forwarded to the Commission by the Honorable Adolph E. Schmidt, in which the correspondent requested that the paths in Union Square be bricked, that the Dewey Monument be cleaned, and that an effort be made to rid the Square of the pigeons.

No funds being available for the installation of brick paths, Superintendent McLaren was instructed to have dust oil applied to the paths in Union Square.

Palace of Fine Arts - lighting for Exposition year:

There was next presented a letter, forwarded by the Honorable Adolph E. Schmidt, from the Corresponding Secretary of the San Francisco Public Welfare Council, asking that the Palace of Fine Arts be illuminated in 1939, the year of the Golden Gate International Exposition.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, for conference with officials of the Pacific Gas and Electric Co. regarding the lighting of the Palace of Fine Arts and other park buildings in 1939.

Resolution re Yacht Harbor Bond Issue:

The following resolution of the Board of Supervisors was then presented and ordered incorporated in the minutes of this meeting:

"DECLARATORY RESOLUTION, BOND ISSUE FOR YACHT HARBOR.

Code No. 12.123

"RESOLUTION NO. 4165, as follows:

"Declaring and determining that public interest and necessity demand the extension and improvement of the existing Yacht Harbor in the Bay of San Francisco consisting of the construction of a concrete pier, approaches, service wharves, landing stages and mooring piles for yacht berths, the installation of electric lighting, water supply and other utilities and the construction of light houses at each end of the concrete pier, and that the estimated cost of said improvements are, and will be, too great to be paid out of the ordinary annual income and revenue of said City and County.

"Resolved by the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the extension and improvement of the existing Yacht Harbor in the Bay of San Francisco, by the construction of a concrete pier, approaches, service wharves, landing stages and mooring piles for yacht berths and the installation of electric lighting, water supply and other utilities and the construction of light houses at each end of the concrete pier designed to light the harbor entrances and all intended for the safe and better enjoyment of the Yacht Harbor, and it is further declared and determined that the estimated cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County.

"Section 2. That the estimated cost of such improvements described in Section 1 hereof is the sum of $700,000.

"Section 3. It is hereby determined and declared that of said sum of $700,000 no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose, and will require the incurring of a bonded debt in the amount of $700,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government, through one of its agencies, shall make or agree to make a grant to the City and County of approximately 45 per cent of the estimated cost of the project (exclusive of land) as determined by the Administrator of the Federal Emergency Administration of Public Works.

"ADOPTED--Board of Supervisors, San Francisco, August 8, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Noes: Supervisors Reilly, Shannon.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 9, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park land purchase: The Board then approved the purchase, for McLaren Park development, of Lots 4 and 5, Block 6183, for $200.00, from Appropriation No. 12.600.03.

Palace of Fine Arts-skating rink operation: Two proposals to lease a portion of the Palace of Fine Arts for operation as an ice skating rink and roller skating rink, respectively, were then presented and referred to the Secretary for conference with the correspondents and subsequent report to the Board.

Fleishhacker Pool salt water intake: The Secretary then read the following list of bids for the construction of a salt water intake for Fleishhacker Pool, as well as letters of recommendation from the Consulting Engineers, and the Park's Superintendent of Construction:

BIDDER	BID Item 1	Item 2	Item 3
A.W. Kitchen & Co.	$4,416	$3,669	$1,085
M.B. McGowan Inc.	5,750	4,420	1,215
Healy-Tibbitts Const.Co.	7,200	3,400	1,150

"FRANK G. WHITE
HARRY E. SQUIRE
Room 18, Ferry Building
San Francisco August 27, 1938

"Capt. B.P. Lamb, Secretary
Board of Park Commissioners, Park Lodge
San Francisco, California.

"Dear Sir:

"An analysis of the bids for the construction of the Intake for Fleishhacker Pool, indicates

"clearly that A.W. Kitchen & Co. are the low bidders. The sum of Items 1 and 2 for each bidder and the balance available for the construction of Item 3, assuming that the total amount is $18,000., is as follows:

A.W.Kitchen & Co.	$8,085.00	- $9,915.00
M.B. McGowan & Co.	10,170.00	- 7,830.00
Healy Tibbitts Construction Co.	10,600.00	- 7,400.00

"This indicates that under the bid of A.W. Kitchen & Co., it will be possible to build nine units under Item 3, while under either of the other two bids, it will be possible to build only six units within the amount available.

"It is recommended that the contract be awarded to A.W. Kitchen & Co.

Yours very truly,

Frank G. White & H.E. Squire
Consulting Engineers

By (Signed) Frank G. White."

"OFFICE OF THE PARK COMMISSIONERS

San Francisco, California

September 1, 1938.

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, Calif.

"Gentlemen:

"After due study of bids submitted on plans for salt water intake at the Herbert Fleishhacker Pool and allowing for other items of repair and purchase of equipment and materials necessary for the operation of said intake it is recommended that the bid of A.W. Kitchen & Company be accepted for the construction of Items #1 and #2 and nine units of Item #3 for the sum of $17,850.00.

"It is further recommended that the balance of the fund be set aside and made available for the inshore repair of the salt water intake, repair of intake pump and purchase of sand pump and pipe necessary to be replaced at this time.

Respectfully submitted,

(Signed) Bart Rolph

Bart Rolph
Superintendent of Construction."

The Board then adopted the following resolution:

RESOLUTION NO. 212

Contract award-salt water intake:

RESOLUTION NO. 212

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.W. Kitchen for the construction of the salt water intake for Fleishhacker Pool, as follows:

Item No. 1, for $4,416.00; Item No. 2 for $3,669.00, and Nine Units of Item No. 3 for $9,765.00; making a total contract price of $17,850.00, to be drawn from Appropriation No. 712.500.02: Fleishhacker Pool Pipe Line.

Fund transfer & allotments:

The President then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.	
87-35	Parks & Squares Bond Fund-1931	87-910-00	Sponsor's contribution for W.P.A. project at Aquatic Park $12,000.00

ALLOTMENTS

Appropriation No.		
812.300.12	Materials & Supplies-Commissary	500.00
812.300.01	Materials & Supplies-General Division	4,000.00
812.300.02	Fixed charges-Revenue Division	65.00
812.500.06	Aquatic Park	5,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Additional Zoo features

President Fleishhacker next informed the Board that in addition to the various Zoo features listed in the contract between the Park Commission and Mr. Lewis P. Hobart, architect, of March 24, 1937, it had become necessary to construct three paddock barns and a pool for Coypu rats, which should now be included in the aforesaid contract.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 213 Additional Zoo features:

RESOLUTION NO. 213

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to insert in the contract of March 24, 1937, between the Board of Park Commissioners and Mr. Lewis P. Hobart, for the latter's architectural services in connection with the construction of certain Zoo features, as Items 5 and 6 on Page 1, Paragraph 2, the following:

"5. Three Paddock Barns
6. Pool for Coypu Rats."

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Location of new tennis court at Alamo Square.
Proposed lease for the State Relief Camp at Sharp Park.
Location of proposed archery range.
Request of the Department of Public Works for a permit to lay a sewer line in McLaren Park.
Bowling greens - condition and additional facilities.
Direction signs for parks.

McCoppin Square fence & bleachers:

Reports regarding proposed bleachers and fence for McCoppin Square were next presented and ordered filed.

Orchid house plans approved:

Commissioner Lermen next stated that the revised plans for the orchid houses had been submitted to the Committee on Roads and Structures and were now satisfactory.

It was, therfore, the unanimous opinion of the Board that these plans be approved.

Resolution re Marina pipe line right-of-way

Commissioner Lermen then informed the Board that after several conferences with the District Engineer of the United States Treasury Department, the resolution which he was now presenting had been agreed upon.

It was the unanimous opinion of the Board that the following resolution be adopted and incorporated in the minutes of this meeting:

"WHEREAS, the United States of America is constructing a water supply pipe line from San Francisco to Alcatraz Island, California, and

"WHEREAS, it is necessary that a portion of the said pipe line be constructed under and across a part of a tract of land in the City and County of San Francisco known as Marina Park, which is under the custody and control of the Park Commission of said City and County;

"NOW, THEREFORE, BE IT RESOLVED: That the Park Commission does hereby grant to the United States of America a permit to construct, maintain, repair and replace, without payment by the United States to the Golden Gate Park Commission or any subsidiary or representative thereof any rental or compensation for use by the United States of the land hereinafter described, a water supply pipe line under and across that portion of Marina Park, as shown on drawing of 'Proposed Easement for Water Supply Pipe Line to Alcatraz Island Across Marina Park', dated July 1, 1938, and particularly described as follows:

A strip of land 15 feet wide lying 7½ feet on each side of the center line described as follows:-

Beginning at the intersection of the southerly boundary line of Marina Park (which is the northerly boundary of Marina Boulevard) and a line which is parallel to and 20 feet westerly from the easterly line of Webster Street, produced northerly; thence northerly along a continuation of the last described line 90 feet, more or less; thence northwesterly along a line which makes an angle of 45 degrees to the left with the last described line, 50 feet, more or less, to a point which is 15 feet easterly from the westerly boundary of Webster Street, produced northerly; thence northerly, parallel to the said westerly boundary of Webster Street, produced northerly, 310 feet, more or less, to the face of the seawall.

"PROVIDED, HOWEVER, that the land in question shall be restored, without expense to the Park Commission, to as good condition as before work authorized under this permit was commenced; and

"PROVIDED, FURTHER, that the Park Commission and the City and County of San Francisco be fully indemnified by the grantee of this permit against any claims for damages to persons or property resulting from or connected with the work of installation of the said pipe line."

Lincoln Park playground-changes:

Commissioner Lermen then recommended that the playground apparatus now situated immediately south of the new clubhouse site at Lincoln Park be moved and rearranged on a location south-east of the present toolhouse.

The suggested change was unanimously approved.

Zoo Director-convention attendance: Zoo Director Edmund Heller then appeared before the Board and requested permission to attend the annual convention of the American Institute of Park Executives and Zoological Parks Association, to be held in Milwaukee from September 18 to 22, 1938, for the purpose of securing such information as might be available relative to the conduct and operation of modern zoological gardens.

RESOLUTION NO. 214

Zoo Director-travel expenses: RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed the sum of Two Hundred Dollars from Appropriation No. 812.200.03--Contractual Services, be authorized to permit Zoo Director Edmund Heller to attend the convention of the American Institute of Park Executives and Zoological Parks Association at Milwaukee, from September 18 to 22, 1938, and to enable him, incidentally, to secure such educational and scientific data as might be available regarding the conduct of modern Zoos.

Mr. Heller then requested that the Park Commission retain the services of Dr. Barrie Carpenter, an expert in the care of giraffes, for the reason that the birth of one of these animals was shortly expected.

RESOLUTION NO. 215

Veterinary services - giraffes: RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed Two Hundred Dollars from Appropriation No. 812.200.03 - Contractual Services-be authorized to retain for one month the services of Dr. Barrie Carpenter, veterinarian and expert in the care of giraffes, the birth of one of these animals being expected in the near future.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:15 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
September 8, 1938.

The regular meeting of the Board of Park Commissioners, to be held on September 8, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
September 22, 1938.

The regular meeting of the Board of Park Commissioners, to be held on September 22, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
September 29, 1938

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 29, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the postponed meeting held September 1, 1938.

Resolution-McLaren Park land: The following resolution was then presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4244
Code No.12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from ELSA BARRETT and R.F. BARRETT, her husband, or the legal owner, to Lots 4 and 5, Assessor's Block 6183, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, September 19, 1938.

"Ayes--Supervisors Colman, McSheehy, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Absent--Supervisors Brown, Mead, Reilly, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, September 20, 1938.

ANGELO J. ROSSI,
Mayor."

McLaren Park land purchase:

Upon the recommendation of the Director of Property the Board next approved the purchase of Lots 6 and 7, Block 6183, for McLaren Park development.

Telephone service - Palace of Fine Arts:

The Commissioners then granted permission for the Pacific Telephone & Telegraph Company to replace the present overhead telephone wires serving the Palace of Fine Arts by running an underground cable through the Palace of Fine Arts grounds, thereby eliminating an unsightly condition and simplifying maintenance.

Art Comm. approval of Marconi bench and plaque:

Letters from the Art Commission approving the location for the Marconi Memorial Bench and the design of the plaque installed by the San Francisco Women's Relief Society in the grove of trees near 19th Avenue and Lincoln Way, were next presented and ordered filed.

Larsen plaque and boulder - dedication:

Commissioner Budde then requested that a notation be made in the minutes of the dedication on Sunday, September 18, 1938, of the plaque and boulder memorializing the late Carl G. Larsen, at Larsen Park, of which he was the donor.

It was so ordered by the Board.

Fund allotments and transfer:

The President then stated that for the proper conduct of park business the following fund allotments and transfer were necessary:

ALLOTMENTS

Appropriation No.

812.103.01	Wages - General Division	$1,000.00
812.103.02	Wages - Revenue Division	9,000.00
812.103.03	Wages - Fleishhacker Zoo	3,300.00

TRANSFER

From Appropriation No.		To Appropriation No.		
87-911-00	Aquatic Park Recreation Pier	87-900-00	Unallocated-1931 Parks and Squares Bond Fund	682.87

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfer.

Relief Camp at Sharp Park - construction of road:

A request from the California State Relief Administration for permission to create a road from the Sharp Park Camp to the County highway, north of the present road, was next presented and ordered held in abeyance.

Floral design - Community Chest:

The Board then discussed a letter from the Community Chest of San Francisco, seeking the installation of a floral design in Conservatory Valley in connection with the coming drive of the Community Chest.

Referred to Superintendent McLaren for compliance.

Funds for Aquatic Park work:

The Secretary then read a letter from Mr. Clyde E. Healy, Co-ordinator of W.P.A. projects, asking that an additional sum of $19,772.00 be made available from moneys in the Public Parks and Squares Bond Fund-1931, for continuance of the work at Aquatic Park, and stated that Mr. Healy had informed him verbally that approximately $7,500 was needed immediately to continue the work on the beach at that location.

It was the unanimous opinion of the Board that $7,500 of the moneys available in the Public Parks and Squares Bond Fund-1931 be set aside for the continuance of beach construction at Aquatic Park, provided that President Fleishhacker, after conference with the Controller, deemed the expenditure necessary.

Donation of peacocks denied:

A request from Mr. Syd L. Dodds of New Orleans for the donation of two peacocks for the grounds of Tulane University was next submitted and unanimously denied, there being no surplus of these birds.

Hampshire St. dedication for park:

The Secretary then read a letter from the Director of the Lux School, asking that Hampshire Street, between 16th and 17th Streets, be dedicated for park purposes and improved; also a report thereon from Assistant-Superintendent Grabow.

It was the unanimous opinion of the Board that the matter be held over until the next meeting.

"Angelo J. Rossi Aquatic Park" named:

President Fleishhacker then announced that due to the unceasing efforts of the Honorable Angelo J. Rossi the Aquatic Park at the foot of Van Ness Avenue, which for many years was a dream to the people of San Francisco, had now become a reality, and that in his opinion it was fitting and proper for the Park Commissioners to express their appreciation and gratitude, for and on behalf of the people of San Francisco by naming the Park for him.

The other members of the Board heartily concurred in Mr. Fleishhacker's suggestion and it was ordered that the Aquatic Park be thereafter and forever known as "Angelo J. Rossi Aquatic Park".

Offer of plant collector:

The Secretary then stated that a communication had been received from Mr. Edward K. Balls, the well-known plant collector, who was then in Mexico City preparing for an expedition through Mexico, Colombic, Ecuador and Peru, offering to grant the Park Commission a one-half share of the plants and seeds so collected for the sum of £25:0:0.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 215-A Plant expedition

RESOLUTION NO. 215-A

RESOLVED unanimously by the Board of Park Commissioners that the sum of £25:0:0 from the moneys available in the Strybing Bequest be paid to Mr. Edward K. Balls for a one-half share of the plants and seeds collected by him on his coming expedition through Mexico, Colombia, Ecuador and Peru.

Marshall Square monument-lighting:

A request from the Director of Public Health for the installation of two lights near the Marshall Square monument, to prevent its use for unsanitary purposes, was next discussed.

The Secretary was instructed to forward the correspondence on the subject to the Public Utilities Commission, and to request the cooperation of that department in the installation of the necessary lights.

Public liability insurance: The Secretary then requested, and was granted authority to request the Purchaser of Supplies to secure public liability insurance for the Park Commission, on park properties.

Condition of small parks and squares: Assistant-Superintendent John Feuerstein was then called before the Board and was questioned by President Fleishhacker and Commissioner Lermen as to the reason for the neglected condition of some of the small parks and squares, and especially of Jefferson Square, regarding which Mr. Lermen stated he had received a letter of emphatic complaint from a Mr. J. Whitman, whose home bordered on the square.

Mr. Feuerstein admitted that there were grounds for criticism, but stated that it was impossible to improve conditions with his limited crew of workers.

After considerable discussion the Board instructed Superintendent McLaren to assign six men from the Park force to work under Mr. Feuerstein's direction in the squares.

Parks and squares condition reports: President Fleishhacker commented on the fact that Mr. Feuerstein had recently discontinued the preparation and presentation of reports on the condition of small parks and squares, and requested him to resume presenting them monthly.

Grove of Memory improvements: Superintendent McLaren then stated that in accordance with instructions received by him at the Park Commission meeting of May 12, 1938, he was now glad to report that the improvements to the Grove of Memory and surroundings, as requested by the Secretary

of the Grove of Memory Association, Native Sons and Daughters of the Golden West, had already been commenced and would be carried through without interruption.

Fly casting clubhouse - lease:

Mr. C.H. Hittenberger, President of the Golden Gate Angling and Casting Club, then appeared before the Board and expressed the willingness of his organization to cooperate with the Park Commissioners toward arriving at a proper policy for the operation and maintenance of the fly casting clubhouse.

After considerable discussion of the various problems presented, the Board requested Commissioner Lermen to prepare a suitable lease with the Golden Gate Angling and Casting Club for the fly casting clubhouse, providing for the Club's custody of the premises, but access to the building by anglers who were non-members.

Sharp Park relief camp-lease:

The proposed lease with the California State Relief Administration for the Sharp Park Camp was next discussed and ordered held in abeyance.

Palace of Fine Arts for skating rink:

The Secretary then outlined to the Board an interview he had had with Mrs. Ethel J. Kibbe, who had proposed to lease the Palace of Fine Arts as a roller skating rink, the interview having been held as a result of a letter he had written to her requesting information as to her proposed method of operation.

The Board instructed the Secretary to confer once more with Mrs. Kibbe and to ascertain from her, in writing, whether she was prepared to deposit in a reputable bank the actual cash for the contemplated improvements to the Palace of Fine Arts building, and to make a firm and definite offer, with a chattel mortgage as a first lien guaranteeing the lease.

Signs for parks; Alamo Sq. tennis court site:

The Board then discussed the installation of direction signs in the park system, and the proposed location of a new tennis court in Alamo Square, and ordered both matters held in abeyance.

Park-Presidio driveway - encroachment for Bridge approach:

The Commissioners next considered the request of the State Division of Highways for permission to encroach on the Park-Presidio Driveway and Mountain Lake Park in connection with the construction of the Funston Avenue Bridge approach, and instructed the Secretary to confer thereon with Colonel John H. Skeggs, District Engineer of the Division of Highways.

Bowling greens- condition and additional facilities:

There were then discussed the complaints of various bowling club officials regarding the condition of the Park bowling greens and their request for additional facilities.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for conference with Superintendent McLaren and with full power to act.

Sewer line through McLaren Park

The Superintendent then stated that he could see no reason why the Department of Public Works should not be granted permission to encroach on McLaren Park property in connection with the installation of the Visitacion Valley Sewer Extension.

It was the unanimous opinion of the Board that the necessary approval be given.

Archery range location approved:

The Board next approved the proposed site for a new Archery Range, as selected by Commissioners Budde and Lermen at 48th Avenue and Fulton Street, in Golden Gate Park.

Telegraph Hill- No Parking area:

Commissioner Lermen then stated that at his instance the Secretary had called the attention of Captain of Traffic Charles Goff to a traffic hazard caused by the parking of automobiles on Telegraph

Hill Boulevard and that the latter had recommended the installation of "No Parking" signs.

The Secretary was instructed to communicate with the Department of Public Works in an effort to have a "No Parking" area created at the point in question.

Construction reports:

President Fleishhacker then stated that he felt it necessary that the Superintendent of Construction should present to the Board a monthly report of projects completed and of work which should be undertaken.

It was so ordered by the Board.

Employment of J. Picone:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees Union, then asked that consideration be given to the case of Park Employee Joseph Picone, to whom the Union felt that an injustice had been done.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, with full power to act.

Hearing re Michael Russell:

Mr. Gallagher then requested that Messrs. John McLaughlin and Elvin B. Connolly be permitted to confer with the Secretary regarding the application of Michael Russell for sick leave pay, as he did not expect to have an opportunity to do so himself.

It was so ordered by the Board.

-Maintenance reports:

At the suggestion of Commissioner Lermen, the Board next instructed to Secretary to cause to be prepared and presented to the Board each month a report of the cost of all maintenance activities undertaken during the month previous to its submission.

Profit and loss reports

Profit and loss statements for the two months ending August 31, 1938, were then presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 216
Payments:

RESOLUTION NO. 216

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett	- fees, Aquatic Park - July	$598.90
" "	- " " " - August	538.23

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
October 13, 1938.

The regular meeting of the Board of Park Commissioners, to be held on October 13, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
October 27, 1938.

The regular meeting of the Board of Park Commissioners, to be held on October 27, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
October 28, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, October 28, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the postponed meeting held September 29, 1938.

Supervisors' Ordinance re Aquatic Park restaurant lease:

Ordinance of the Board of Supervisors No. 23.0114, approving a lease with Leo and Kenneth Gordon; the Notice of Final Passage of the Ordinance, and the lease itself, were then presented and ordered incorporated in the minutes of this meeting:

"APPROVING LEASE OF SPACE IN AQUATIC PARK BUILDING AND OTHER CONCESSION SPACE IN AQUATIC PARK.

"BILL NO. 1726 ORDINANCE NO. 23.0114
CODE NO. 23.01

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO LEO GORDON AND KENNETH GORDON, A CO-PARTNERSHIP.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Board of Park Commissioners having heretofore agreed with Leo Gordon and Kenneth Gordon, as co-partners, to enter into a lease leasing to them certain parts of the Aquatic Park Building and being in the Aquatic Park in the City and County of San Francisco, State of California, more particularly described as follows:

"ON THE FIRST FLOOR:
Grand Concession (designated as Room No. F1).
Storage space in the rear of the Grand Concession (designated as Room F.10).
Additional Concession spaces designated as No. 1 and No. 2.

"SECOND FLOOR:
Restaurant, (designated as Room No. S.8).
Lobby and entrance to Restaurant.
Kitchen (designated as Room No. S.7).

"THIRD FLOOR:
Main Gallery or Banquet Room, together with the space designated as Room No. T.1, and the pantry east of said space.

"FOURTH FLOOR:
The entire space designated as the Concession space.

"COMFORT STATION NO. 1, located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason. Space designated as Concession Space.

"COMFORT STATION NO. 3, located at the end of the Municipal Pleasure Pier. Space designated as Concession Space,

"the above descriptions being taken from descriptions set forth on the maps and blueprints of the Aquatic Park;

"for a period of five years from and after the twenty-first day of September, 1938, a copy of said lease being on file in the office of the Board of Supervisors, and the Board of Supervisors having considered all and singular the terms and conditions of said lease, the same is hereby approved and ratified.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, September 26, 1938.

"Ayes: Supervisors Brown, Colman, Mead, Ratto, Reilly, Schmidt, Shannon, Uhl.

"Noes: Supervisor McSheehy.

"Absent: Supervisors Meyer, Roncovieri.

DAVID A. BARRY, Clerk."

"NOTICE OF FINAL PASSAGE

"Approving Lease of Space in Aquatic Park Building, and other Concession Space in Aquatic Park.

"BILL NO. 1726 ORDINANCE NO. 23.0114
CODE NO. 23.01

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO LEO GORDON AND KENNETH GORDON, A CO-PARTNERSHIP.

"Read Second Time and finally passed--Board of Supervisors, San Francisco, October 10, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the

"City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved San Francisco, October 11, 1938.

ANGELO J. ROSSI,
Mayor."

Lease of Aquatic Park restaurant concessions:

"LEASE
BY
BOARD OF PARK COMMISSIONERS
TO
LEO GORDON AND KENNETH GORDON

"THIS INDENTURE OF LEASE made and entered into this 21st day of September, 1938, between the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, the lessor, hereinafter called the "BOARD", pursuant to the provisions of Section 41 of the Charter of the City and County of San Francisco, and LEO GORDON and KENNETH GORDON, jointly and severally, individually and as co-partners, residing in the City and County of San Francisco, State of California, the lessee, hereinafter called "GORDON",

W I T N E S S E T H:

"The BOARD does hereby lease, hire and let to GORDON, and GORDON does hereby rent, hire and take from the BOARD the following described premises situated in the Aquatic Park Building (now under construction) located in the City and County of San Francisco, State of California, said demised premises being more particularly described as:

"ON THE FIRST FLOOR:
Grand Concession (designated as Room #F.1)
Storage space in the rear of the Grand Concession (designated as Room #F.10)
Additional Concession spaces designated as #1 and #2.

"SECOND FLOOR:
Restaurant (designated as Room #S.8)
Lobby and entrance to Restaurant.
Kitchen (designated as Room #S.7)

"THIRD FLOOR:
Main Gallery or Banquet Room, together with the space designated as Room #T.1, and the pantry east of said space.

"FOURTH FLOOR:
The entire space designated as the Concession space.

"COMFORT STATION #1, located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason.
Space designated as Concession space.

"COMFORT STATION #3, located at the end of the Municipal Pleasure Pier.
Space designated as Concession space.

(The above descriptions are taken from descriptions set forth on the maps and blueprints of the Aquatic Park.)

"together with such other locations as may be mutually agreed upon in writing by the BOARD and GORDON, for the term of five (5) years from and after the commencement of the term hereof as the same is hereinafter defined, at and for the following rentals and upon and subject to the following terms, covenants and conditions:

"1. The term of this lease shall commence upon the date upon which the Aquatic Park building is completed and opened to the general public for use, provided that all work to be done by the BOARD in and about the demised premises shall have been completed and possession thereof delivered to GORDON.

"It is further particularly agreed and understood that the BOARD will permit GORDON to enter the demised premises during the construction of said building for the purpose of making installations of equipment, furnishings and furniture, and that the entering of GORDON on the demised premises during such period shall not be considered the taking of possession of said premises by GORDON or to amount to a commencement of the term hereof or to obligate GORDON to pay rent hereunder.

"Within thirty (30) days following the commencement of the term of this lease, the date thereof shall be endorsed in writing upon the two executed copies of this lease by the parties hereto, but the failure to so endorse said date shall not in any way invalidate or otherwise affect this lease or the term hereof.

"2. GORDON agrees to pay to the BOARD a rental for the demised premises in a sum equal to eight percent (8%) of the monthly gross receipts of GORDON from sales made by GORDON on the demised premises, provided that in the event the said gross receipts exceed the sum of $15,000 during any month, GORDON shall pay to the BOARD as additional rental an additional two percent (2%) (being 10% in all) of the excess of said monthly gross receipts over the sum of $15,000 per month. The aforesaid monthly rental payments shall be made by GORDON on or before the 10th day of each month following the month during which the gross receipts are made by GORDON. In the event the total rental paid by GORDON for the period from the commencement of the term of this lease to March 31, 1939, is less than an average of $1,000 per month, GORDON agrees to pay to the BOARD on April 30, 1939, a sum sufficient to make up said difference. In the event that the rentals paid by GORDON during any annual period thereafter (the first annual period commencing on April 1, 1939) is less than $12,000 during any such annual period, GORDON agrees to pay to the BOARD within thirty (30) days after the expiration of each such annual period a sum sufficient to make up the difference. The term 'gross receipts' as used in this paragraph does not include any amounts collected by GORDON as sales tax, and in computing

"said gross receipts there shall first be deducted such portion thereof as GORDON shall pay as a sales tax to the City, County, State or Federal government.

"The said additional rentals shall be paid to the BOARD on or before thirty (30) days after the expiration of each year of the term hereof and shall be accompanied by a written statement to be filed by GORDON with the BOARD. GORDON agrees to keep full and correct records of all sales made on the demised premises in accordance with the system designated by the BOARD, which said records shall be open to inspection by the BOARD and its agents at all times.

"3. GORDON agrees to install in the above demised premises furniture, fixtures and equipment to the value of at least Twenty-five Thousand Dollars ($25,000.00), all of which shall be fully paid for, free from liens and claims and incumbrances of all kinds and within thirty days after the commencement of the terms of this lease said GORDON shall execute and deliver to the BOARD a good and valid chattel mortgage upon all and singular the said furniture, fixtures and equipment, which said chattel mortgage will be a first lien upon said furniture, fixtures and equipment and shall be conditioned for the faithful performance of all the terms and conditions of this lease and for the payment of all rental to become due hereunder at the times and in the manner set forth herein. Said chattel mortgage shall also cover all other furniture, furnishings and equipment hereafter installed in the said demised premises by said GORDON to the same extent and for the same purposes as if said additional furniture, furnishings and equipment were described in said mortgage. Said chattel mortgage shall contain the usual covenants contained in chattel mortgages given to secure a lease and shall contain the express covenant that the mortgagor will at his own cost and expense take out and maintain fire insurance in an amount satisfactory to the BOARD protecting all said furniture, furnishings and equipment against loss and damage by fire and any loss under said policies shall be made payable to the BOARD and to GORDON as their respective interests may appear.

"4. It is understood and agreed between the parties hereto that the demised premises shall be used by said GORDON as a restaurant, cafe and soda fountain and for the sale of foods, beverages (including alcoholic beverages), cigars, cigarettes, tobacco, ice cream, candies, souvenirs, bathing suits, caps and shoes, beach novelties and the usual package goods ordinarily sold in connection with a restaurant, cafe or soda fountain, subject to inspection and approval by the BOARD, and for no other purpose; and the BOARD covenants and agrees that it will not let, use or permit to be used, any other portion of the building of which demised premises form a part or any other part of the Aquatic Park (except the present existing Rowing Club-houses) as a restaurant, cafe or soda fountain

"or for the sale of foods, beverages, cigars, cigarettes, tobacco, ice cream, candy, souvenirs, bathing suits, caps or shoes, beach novelties or package goods ordinarily sold in connection with a restaurant, cafe or soda fountain, during the term hereof, except with the written consent of GORDON.

"5. It is understood that the BOARD reserves the right to reconstruct, maintain or repair any and all conduits and pipe lines in or about the demised premises and to enter upon the same to perform any other necessary repairs at all reasonable times.

"6. It is understood and agreed that GORDON shall have the right, which said right is hereby expressly granted by said BOARD, to remove any and all improvements made by GORDON, but at their own cost and expense, excepting such fixtures as may become an integral part of the premises, from the demised premises upon the termination of this lease or any extension thereof, provided GORDON is not in arrears in the payment of the rents hereunder, and said GORDON further agrees that if so required and requested by said BOARD, they will, at the termination of this lease or any extension thereof, on demand of said BOARD remove any and all improvements made by them at their own cost and expense.

"7. In the maintenance and operation of their business, GORDON shall abide by all City, State and United States laws, ordinances and regulations controlling and limiting in any way the use of said premises during the term of this lease, shall comply with all the conditions under which the City holds title to the property of which demised premises form a part, and shall hold the City and County of San Francisco and the BOARD free and harmless from all claims of whatsoever kind and nature, whether liens of mechanics or others, or claims under the Workmen's Compensation, Insurance and Safety Act of the State of California, or damage or injury of any kind to or the death of individuals or damage or injury to property, due directly or indirectly from said GORDON's use of said premises, and to this end shall secure and deposit with said BOARD an insurance policy in a reputable insurance company in an amount not less than $100,000. for one person nor less than $300,000. for two or more persons injured or killed in a single accident, indemnifying and holding the City and County of San Francisco and the BOARD, by name (and said GORDON at their option), harmless from any and all damages arising out of any damage or injury to or death of persons or damage or injury to property resulting from the use of the said demised premises by GORDON.

"8. In the event the building in which the demised premises are located shall be damaged by fire or other casualty or happening so as to substantially destroy the same, this lease shall cease and come to an end, but in case of such damage

"or destruction as shall not substantially destroy the building in which the demised premises are located, then the demised premises shall be repaired and restored to its condition immediately prior to such damage or destruction with due diligence by the BOARD, delays through strikes, lockouts and other causes beyond the control of the BOARD excepted, and the guaranteed annual rental of $12,000 per year shall abate proportionately according to the extent of injury or damage sustained by the demised premises in the event they are rendered partially or wholly untenantable until the demised premises shall have been so repaired and restored and put in condition for use and occupation by GORDON. Such damage shall not in any way, however, affect the obligation of GORDON to pay the percentage rentals first provided for in paragraph 2 hereof.

"9. It is understood that under no circumstances shall this lease be assigned by the lessees hereunder without the written consent of the BOARD first had and obtained, and that no portion of the demised premises shall be sublet without the written consent of the BOARD first had and obtained, and that no business or occupation of any kind shall be carried on therein or thereon other than such as is provided for in paragraph 4 hereof, nor shall this lease be assignable by operation of law or otherwise and should said GORDON become insolvent or adjudged a bankrupt or should he make any assignment for the benefit of his creditors, then in that event the BOARD shall have the right and option to terminate this lease and said lease without the consent of the BOARD shall never in any event become a part of the estate of said bankrupt nor pass to any referee or trustees in bankruptcy, nor to any assignee for the benefit of creditors.

"10. The BOARD agrees at its own cost and expense to furnish GORDON on the demised premises for use thereon, such hot and cold water as is needed in connection with the conduct of the business of GORDON, steam heat sufficient comfortably to heat the same during all business hours including Sundays and holidays, and electric current for light (not exceeding 2,700 k.w. per month) and power (not exceeding 1,320 k.w. per month).

"11. The BOARD hereby grants to GORDON the right to extend the term hereof for one year from and after the expiration of the original five-year term. In the event GORDON desires to exercise its option to so extend the term hereby created for the additional period of one year, GORDON shall send written notice of the exercise of said option to the BOARD on or before sixty (60) days prior to the expiration of the original term hereby created, and upon the giving of such notice by GORDON the term hereof shall be automatically extended for the additional period of one year, upon the same terms, covenants and conditions.

"12. GORDON does hereby agree that they will keep the demised premises in as good order and repair as when delivered to them, reasonable wear

"and tear and damage by fire or other casualty or happening excepted, and that they will keep good with glass of the same kind and quality as that which may be injured or broken, all glass now or hereafter in the demised premises, unless the same shall be broken by fire or other casualty or through settling of the building of which demised premises form a part.

"13. GORDON agrees that they will not overload the premises and that no act or thing shall be done by GORDON upon said premises which will cause any increase in the rate of fire insurance on the property of which demised premises form a part over the rates regularly charged for such insurance on property leased for such purposes, or which will make void or voidable any insurance on the building against fire or earthquake.

"14. If GORDON shall fail or neglect to pay the rentals hereinabove reserved at the times therein provided for or to perform or observe any of the covenants or conditions of this lease on their part to be performed for ten (10) days after written notice thereof by the BOARD, or in the event GORDON shall abandon the demised premises, then in any of said cases the BOARD lawfully may enter into and upon the demised premises and repossess the same and expel GORDON and those claiming under and through GORDON and remove all property therein without being deemed guilty of any manner of trespass and without prejudice to any remedies which might otherwise be used for arrears of rent or preceding breach of covenant, and upon entry as aforesaid this lease shall terminate.

"15. All notices required or agreed to be given hereunder by either party shall be in writing and given by personal delivery to the president or secretary of the BOARD, or to LEO GORDON or KENNETH GORDON, or shall be sent by registered mail to the BOARD at Park Lodge, Golden Gate Park, San Francisco, California, or addressed to GORDON or either of them at the demised premises, and notice given as aforesaid shall be a sufficient service thereof.

"16. No signs are to be erected by GORDON in or about the demised premises without the written consent of the BOARD first had and obtained. Any signs erected pursuant to any such consent shall be limited to the ordinary business signs and directional signs of a type and form first approved in writing by the BOARD, the same to conform in every way with the rules and regulations of the Building Department of the City and County of San Francisco. GORDON agrees that they will hold the BOARD harmless from any claim by reason of the erection or maintenance thereof.

"17. The BOARD agrees that the Aquatic Park Building will be kept open for convenient ingress and egress of GORDON, their agents, invitees and

"customers, to and from the demised premises during such hours as GORDON may desire to conduct their said business on said premises, including Sundays and holidays.

"IN WITNESS WHEREOF, the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO through its President and its Secretary, duly authorized so to do by resolution, and LEO GORDON and KENNETH GORDON, have caused these presents to be signed and sealed the day and year first above written.

BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO

By (Signed) Herbert Fleishhacker
President

By (Signed) B.P. Lamb
Secretary

LESSOR.

(Signed) Leo Gordon

(Signed) Kenneth Gordon

LESSEE.

"Witness:

(Signed) C.A. Wakefield

"Approved as to form:

(Signed) Jno. J. O'Toole
City Attorney."

Community Chest Torch-Civic Center: The Board next granted permission for the Community Chest to install in the Civic Center for the period November 16 to December 2, 1938, a torch, the symbol of this year's campaign, provided that the approval of the Fire Department also be secured.

Community Chest activities in public squares: The Commissioners then discussed a communication from the Community Chest, seeking the use of various park properties for various activities on November 20, 1938.

The matter was ordered held in abeyance until such time as more definite information should be provided by the Community Chest.

A specific request from the Community Chest that

two troups of Boy Scouts be allowed to camp overnight in Washington Square on the night of November 19, 1938, was unanimously denied, on account of possible injury to the newly-sown lawns.

Gas line to Richmond-Sunset sewage plant:

The Board then ratified the action of the individual Commissioners in approving the installation by the Department of Public Works of a gas connection to the Richmond-Sunset Sewage Plant, at the west end of Golden Gate Park, as delineated on drawing No. A-13,347.

Automotive Show-Palace of Fine Arts:

The Secretary then read a letter from Mr. J.M. Noble, offering to rent the northerly half of the Palace of Fine Arts from February 20 to 28, 1939, for an automotive show, for the sum of $1,000.

The Board instructed the Secretary to notify Mr. Noble of its acceptance of his offer, provided that he also deposit $500 in cash with the Commission, against the possibility of damage to the floor of the building, and that the entire installation be subject to the approval of Mr. Joseph R. Hickey.

"Mail Early" floral bed denied:

A request from Mr. William H. McCarthy, Postmaster, for the installation of a "Mail Early" design in the conservatory valley floral bed, was next presented and denied owing to lack of funds.

Supervisors' resolution - McLaren Park land:

The following resolution was ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4293
CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from NELL A. HENDRICKS, or the legal owner, to Lots 6 and 7, Assessor's Block 6183, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 12.600.03. The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, October 10, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Oct. 11, 1938.

ANGELO J. ROSSI, Mayor."

Playground-Parkside Square:

The Board next discussed a petition from 129 persons, forwarded to the Commission by Mrs. Claire Fruitman, for the installation of a playground at Parkside Square.

The Secretary was instructed to inform the correspondents that lack of funds would not allow the purchase of playground equipment at this time, and to suggest that they revive the matter prior to the preparation of the next Annual Budget Request.

Damage to clothing:

The Commissioners then considered a claim from Mrs. Mary Eaneff for reimbursement in the sum of $4.98 for a pair of trousers which were ripped when a donkey which her small son was riding at Fleishhacker Playfield ran into the fence.

The following resolution was unanimously adopted:

RESOLUTION NO. 217
Reimbursement for damage to clothing:

RESOLUTION NO. 217

RESOLVED unanimously by the Board of Park Commissioners that payment in the sum of Four Dollars and Ninety-eight Cents be authorized to Mrs. Mary Eaneff, to reimburse her for the cost of a pair of boy's trousers, which were torn when a donkey which her young son was riding at Fleishhacker Playfield ran into the fence.

Claim for sales tax:

There was next presented a claim from the State Board of Equalization for additional sales tax from the park operating activities in the sum of $6,711.97; also a form of waiver of the limitation period thereon.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Extra dredging at Yacht Harbor

The Secretary then read a letter from John M. Punnett, consulting engineer, in which he stated that it had been necessary to dredge nine berths more at Yacht Harbor than had been designated in the original plans, and that the extra work would require a payment to the contractor of $173.25.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 218 Extra dredging at Yacht Harbor:

RESOLUTION NO. 218

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the recommendations of Mr. John M. Punnett, consulting engineer, Berths Nos. 33 to 41 inclusive, Yacht Harbor, be dredged, in addition to the work designated in the original plans, and that the contractor, Healy-Tibbitts Construction Co., be paid the sum of $173.25 therefor from Appropriation No. 87-912-00--1931 Parks and Squares Bond-Yacht Harbor Fund.

Pile driving-Yacht Harbor:

The Board next discussed a memorandum from Joseph R. Hickey, recommending that the firm of Healy-Tibbitts Construction Co., at present engaged in dredging Yacht Harbor, be authorized to undertake certain pile-driving and -pulling at a cost of $650.00, thereby creating additional berthing space.

RESOLUTION NO. 219 Pile-driving & -pulling; Yacht Harbor

RESOLUTION NO. 219

RESOLVED unanimously by the Board of Park Commissioners that in order to create additional berthing space at Yacht Harbor, and consequent additional revenue,

the firm of Healy-Tibbitts Construction Co., now engaged in the dredging of the Harbor, be authorized to undertake certain pile-driving and -pulling, at a cost not to exceed $650.00, from Appropriation No. 712.500.04--Yacht Harbor Improvements.

Claim of Morris and Herbert Green-settlement:

President Fleishhacker then called the attention of the Commissioners to the claim of Morris and Herbert Green, in connection with injuries sustained by the latter at the donkey track in Golden Gate Park, and which, at a Park Commission meeting held January 20, 1938, was referred to the City Attorney for disposition.

Mr. Fleishhacker stated that settlement of the claim for a sum of Six Hundred Dollars had been effected through the City Attorney, and the Secretary was instructed to make a notation of the fact in the minutes of this meeting.

Write-off of robbery loss-Fleishhacker Playfield:

The Board next considered a report of a robbery of the booth at the south end of Fleishhacker Pool on the night of October 1, 1938, and authorized the Secretary to write off the merchandise loss of $11.51.

Marshall Square monument - lighting:

The Secretary then read a letter from Mr. E.G. Cahill, Manager of the Public Utilities Commission, in which he stated that a survey had been made of the Marshall Square monument, as a result of Dr. Geiger's complaint that the memorial was being used as a convenience station, and that it was his belief that it would be useless to install additional lights, but rather that the trees adjacent to the monument should be removed.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren, for conference with Mr. E.G. Cahill, and report at the next meeting.

Palace of Fine Arts - lease as skating rink:

The Board then discussed a communication from Mike Fisher, Manager of the Golden Gate Roller Rink, offering to lease 25,000 square feet of the Palace of Fine Arts as a roller skating rink, and instructed the Secretary to request the correspondent to present a more definite proposition.

Parking space at Sharp Park:

The President then stated that the State Relief Administration was willing to undertake the erection of a badly-needed parking space at Sharp Park, near the clubhouse building.

It was the unanimous opinion of the Board that this construction be authorized, subject to the approval of the Committee on Roads and Structures.

Fund transfers & allotments:

President Fleishhacker then announced that for the proper conduct of park business the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.103.01	Wages	812.103.51	Wages-Sick Leave	$3,500.00
812.400.02	Equipment	812.400.02/1	Merry-go-round-Fleishhacker Playfield	2,500.00

ALLOTMENTS

Appropriation No.		
812.500.06	Aquatic Park	32,220.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Proposed lease for the State Relief Camp at Sharp Park.
Location of new tennis court at Alamo Square.
Request from Mrs. Ethel J. Kibbe for a lease of part of the Palace of Fine Arts for a roller skating rink.
Dedication and improvement of Hampshire Street, between 16th and 17th Streets.
Direction and information signs for parks.
Creation of new road at Sharp Park by State Relief Administration.

Encroachment Park-Presidio Driveway & Mt. Lake Park-Bridge approach:

The Board next discussed a letter from Colonel John H. Skeggs, District Engineer of the State Division of Highways, transmitting blueprint entitled "PWA 2013-F, Units 1 & 5", signed by John H. Skeggs, Dist. Eng. Dist. IV, and approved August 15, 1938, showing the proposed road change in connection with the Funston Avenue Bridge approach, as it would affect the Park-Presidio Driveway and Mountain Lake Park.

Commissioners Budde and Lermen reported that they had conferred with Colonel Skeggs on the ground and felt that authorization should be given for the changes as delineated on the aforesaid plan.

President Fleishhacker stated that he shared the views of Messrs. Budde and Lermen, provided that the plans for grading and planting of the area affected be presented to and approved by the Board before the commencement of the work.

It was the unanimous opinion of the Board that the Secretary notify Colonel Skeggs of the Commission's approval of the plan he had presented, subject to the foregoing provision.

Removal of trees - Park-Presidio Driveway:

Commissioner Lermen then reported verbally that he had conferred with Mr. Julius L. Girod, Chief of the Bureau of Horticulture for the Golden Gate International Exposition, and that they were in agreement that every other Acacia tree on the east side of the Park-Presidio Driveway, for a distance of three and one-half blocks north from Fulton Street, should be removed for planting on the Exposition grounds

It was the unanimous opinion of the Board that Mr. Lermen's action be ratified.

Reports:

The following reports were then presented and ordered filed:

Report of construction activities, September 1938.
Profit & loss, and Expense statement, September 30, 1938.
Condition report, small parks & squares, October 15, 1938.

Committee on small parks and squares:

President Fleishhacker then remarked that he felt that many of the suggestions for improvements, appearing in the Small Parks and Squares Condition Reports, might well be disposed of without recourse to the Commission.

The Board thereupon appointed the following park officials to serve as a Committee on Small Parks and Squares, to meet weekly and discuss and arrange for needed improvements:

Superintendent John McLaren
Secretary B.P. Lamb
Assistant-Superintendent John Feuerstein,

with Commissioner J.J. Lermen to serve as an ex-officio member.

Employment-J. Picone:

John P. McLaughlin, President of the San Francisco Municipal Parks Employees' Union, then appeared before the Board and stated that no reply had been received to the Union's protest regarding the employment of Joseph Picone.

The Secretary was instructed to furnish the Union with a copy of a report on the subject which he had submitted to President Fleishhacker.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned at 5:25 P.M.

B.P. Lamb
Secretary.

San Francisco, California.
November 10, 1938.

The regular meeting of the Board of Park Commissioners, to be held on November 10, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary.

San Francisco, California
November 17, 1938.

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 17, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held October 28, 1938.

Concert - Union Square The Board then ratified the action of the individual Commissioners in approving the use of Union Square on Sunday, November 13, 1938, for a concert by the Frederick W. Galbraith Post No. 818, Veterans of Foreign Wars.

Community Chest activities: The Commissioners also confirmed their individual approval of the use of the following park facilities on November 20, 1938, by the Community Chest:

Band concourse in Golden Gate Park.
Washington Square.
Esplanade, beach and stadium seats at Aquatic Park (Bathhouse building to remain closed to the public).

Donation of rose bushes: A request from the Hopper Peace Foundation of Oglethorpe University, Georgia, for a donation of one hundred rose bushes for planting in its campus in memory of San Francisco men who lost their lives in the World War, was presented and denied, no surplus rose bushes being on hand.

Cuttings for decoration: The Board next referred to the Superintendent, for compliance, a request from the President of the Oakland Roller Canary Club for a supply of cuttings of flowering shrubs, for the decoration of Larkin Hall on December 10 and 11, 1938.

Purchase of property - McLaren Park; Lafayette Sq. - Fleishhacker Playfield:

Upon the recommendation of the Director of Property, the Board then approved the following property purchases:

Lot 4, Block 6213 and Lot 1, Block 6185, for McLaren Park development	$200.00
Parcel 5, Lafayette Square	20,000.00
Parcel 4, Fleishhacker Playfield	18,806.74

Extension of time on dredging contract:

An application from the Healy-Tibbitts Construction Co. for a ninety-day extension on their contract for dredging Yacht Harbor, because of delay occasioned by the time consumed in moving boats during their operations, was submitted and approved, the delay having caused no loss to the Park Commission or the City and County of San Francisco.

Planting plans for Mt. Lake Park & Park-Presidio Driveway:

The Secretary then read a letter from Colonel John H. Skeggs, District Engineer of the State Division of Highways, asking that the Commission waive the requirement that planting plans for the Park-Presidio Driveway and Mountain Lake Park be submitted prior to the commencement of work on the Funston Avenue Bridge approach.

The Commissioners discussed the matter at some length, and unanimously expressed themselves as opposed to granting this request.

The Secretary was instructed to inform the correspondent that before the start of the work in question, detailed landscaping plans must be submitted to and approved by the Board of Park Commissioners.

Erection of bust to Ruben Dario denied:

The Board then unanimously denied a request from the Consul-General of Nicaragua, transmitted by the Executive Secretary to the Mayor, for permission to erect a bust of Ruben Dario, Spanish poet, in Golden Gate Park.

Bulb shipment-extra charges: There was next presented a letter from H.A. Hyde Co., Nurserymen, Watsonville, California, stating that because they had had to route the Park Commission's order of Holland bulbs overland instead of through the Panama Canal, an additional expense of $375.00 had been incurred, and requesting the Park Commission's aid in meeting the extra cost.

The Secretary was instructed to inform the correspondents that while the Commissioners were sympathetic they were unable to afford them any relief, for the reason that the contract for the bulbs had been made through the Purchaser of Supplies for the City and County of San Francisco.

Art Commission approval of orchid house plans: A letter from the Art Commission, stating that the preliminary plans for the proposed Orchid Houses at the Park Conservatory had been approved, was next presented and ordered filed.

Santa Clara-St. Mary's game-fee: In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.962% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

The Secretary was instructed, however, to notify the San Francisco Examiner that the Park Commissioners could not, at this time, commit themselves to any similar arrangement in future.

Telephone cable across the Park:

The Board then ratified the individual Commissioners' approval of the installation by the Public Utilities Commission of a telephone cable across Golden Gate Park to 19th Avenue and Fulton Street, as a temporary arrangement only, with the understanding that the poles should be removed immediately when the road work was finished, or sooner if the Park Commission should so order.

Superintendent's dues in Rhododendron Association:

President Fleishhacker then stated that he had conferred with the Controller regarding the latter's refusal to reimburse the Park revolving fund for the sum of $5.40 paid to the Rhododendron Association for Superintendent McLaren's annual dues, and that the Controller had suggested that reimbursement might be made from the Publicity and Advertising Fund of the City.

The Secretary was instructed to communicate with the Chief Administrative Officer in an effort to secure payment accordingly.

Sutro Heights-auction sale:

The President then informed the Board that it had come to his attention that an auction had been planned in the Sutro Heights residence of the late Dr. Emma L. Merritt, who passed away on October 17, 1938, of her furnishings and other effects, and that he felt that such a sale should be forbidden

The other members of the Board were of the same opinion as President Fleishhacker and ordered the Secretary to so notify the executor of the estate.

Union Square Garage:

The Board then discussed a prospectus relative to the proposed sub-surface garage in Union Square, and decided to hold the matter in abeyance until a special conference on the subject might be held.

Controller's certification of agreements with Aquatic Park rowing clubs:

The Secretary then read a communication from the Controller, in which he stated that he was withholding approval and certification of the agreements for the acquisition of the three rowing clubs at Aquatic Park, pending a resolution of the Park Commission as to the appropriation from which the obligations under the agreements were to be paid.

It was decided to hold the matter in abeyance until such time as a meeting with the Controller might be arranged by Messrs. Fleishhacker, Budde, Lermen and Lamb.

Lease and Watchman service at fly-casting clubhouse:

A request from the Golden Gate Angling and Casting Club, through its President, for permission to occupy the fly-casting clubhouse was then presented and referred to Commissioner Lermen for the preparation of a formal agreement.

Temporary office help:

The Secretary then stated that the efficiency of the park office was being impaired by the absence of several employees, due to sickness, and was granted authority to employ such temporary help as might be necessary for the proper functioning of the office.

Replanting of Dolores Blvd.

Superintendent McLaren then requested permission to replant Dolores Boulevard, stating that the present planting lacked uniformity and offered opportunity for improvement.

He was directed to prepare a plan and estimate for the landscaping in question, for presentation to the Board at its next meeting.

Christmas decorations: The Secretary then read a letter from the Outdoor Christmas Tree Association of California, asking that the following Christmas events be arranged:

Lighting of the John McLaren tree on December 20, Superintendent McLaren's birthday;

Presentation of the Judean shepherd scene in Lindley Meadow;

Planting of a living Christmas tree in Conservatory Valley;

Lighting of eight trees in Union Square;

Lighted decorations at Coit Tower and Civic Center.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, with full power to act.

Polo tournaments for Exposition year: Mr. R.C. Schwerin, President of The Golden Gate Polo Club, then appeared before the Board and requested the reservation of the Golden Gate Park Stadium for a series of polo games, which were planned as a special attraction for Exposition year.

It was the unanimous opinion of the Board that the Stadium be reserved for the games in question from February 1 to August 1, 1939, and that the fee therefor should be 15% of the gross receipts, plus 25% of any net profits.

Rehabilitation of polo field: Mr. Joseph R. Hickey then verbally amplified a memorandum which he had submitted to the members of the Board, requesting the reconditioning of the polo field in preparation for the tournaments to be held in 1939.

Referred to the Committee on Roads and Structures, with full power to act.

Fund allotments: The President then stated that for the proper conduct of park business, the following fund allotments were necessary:

Appropriation No.

812.300.22	Materials and Supplies for Resale--Revenue	$500.00
812.200.02	Contractual services--Revenue	900.00
812.300.12	Materials and Supplies-Commissary--Revenue	800.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Road from Sharp Park Relief Camp: The application of the California State Relief Administration for permission to create a road from the Sharp Park camp to the County highway was next discussed and unanimously approved.

Sharp Park parking area: Upon the recommendation of the Chairman of the Committee on Roads and Structures, the Board then approved the creation of a parking area in the vicinity of the clubhouse at Sharp Park, the final plans, however, to be approved by the Committee on Roads and Structures.

The Secretary was instructed to employ Mr. Charles Warren as Superintendent of Construction for the project, at a wage of $8.00 a day.

Extra work-salt water intake: The following communication was next read to the Board:

"FRANK G. WHITE
HARRY E. SQUIRE
Civil Engineers
Room 18, Ferry Building
San Francisco November 13, 1938

"Capt. B.P. Lamb,
Secretary, Park Commission,
The Lodge, Golden Gate Park
San Francisco, California.

"Dear Sir: Attention Mr. Rolph

"Referring to Section B3B3 of the Intake for the Swimming Pool at the H.F. Playfield, contract for which has been let to A.W. Kitchen & Co.-

"This details shows two timber braces clamped to the top of each steel pile in place of the steel channel braces of the original plan, which were eliminated in order to save cost. As shown, these braces are held solely by friction of the clamping bolts. When the timber becomes old,

"this friction may be reduced and the braces may be lifted off the top of the piles by wave action.

"In order to eliminate any danger of this lifting action, we recommend that a 1" x 18" bolt be grouted into the center of each steel pile, that over the top of the bolt a 3/4" x 4" plate, 16" in length, be bolted and that the ends of this plate be fastened to the 8 x 8 timbers by means of a 1/2" x 8" button-headed drift bolts. This work is an extra to the contract and at Mr. Rolph's suggestion we are sending a copy of this letter to A.W. Kitchen & Co. in order that they may furnish you with an estimate of the cost. Should any further detail be required, we will take the matter up with Mr. Kitchen's representative and indicate exactly what should be done.

Yours very truly,

(Signed) H. E. Squire"

A bid from A.W. Kitchen & Co. on the work outlined in Mr. Squire's letter, in the sum of $196.00, was also presented.

The Board then adopted the following resolution:

RESOLUTION NO. 220

RESOLUTION NO. 220
Extra work--salt water intake:

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the recommendations of Messrs. Frank G. White and Harry E. Squire, consulting engineers, in addition to the work designated in the original plans for the salt water intake at Fleishhacker Pool, cross pieces supporting the intake pipe be additionally secured to the piles by drift bolts to prevent movement of the pipe line in heavy weather, and that the contractor, A.W. Kitchen & Co. be paid the sum of $196.00 therefor from Appropriation No. 712.500.02--Fleishhacker Pool Pipe Line.

Correction re E. Heller's time:

The Secretary then read a memorandum from Zoo Director Edmund Heller, protesting the fact that he had been shown on the park payroll from September 27 to October 5, 1938, inclusive, as being absent, whereas he was actually absent in line of duty.

It was the unanimous opinion of the Board that the Secretary be authorized to prepare and present to the Controller a revised, supplementary payroll for Mr. Heller's services for the period in question, in order that the error to which he had called the Board's attention might be corrected.

Roller rink-Palace of Fine Arts: Mrs. Ethel Jean Kibbe then appeared before the Board and was interrogated regarding her offer to lease part of the Palace of Fine Arts building as a roller skating rink.

After her departure, the Commissioners discussed Mrs. Kibbe's proposal at some length and decided to hold the matter in abeyance until a definite policy should be decided on. All agreed, however, that any agreement into which they might enter should provide for a minimum guarantee with a percentage of the gross receipts, rather than a flat rental.

Operation of park restaurants: Commissioner Coldwell then submitted a report concerning the operation of park restaurants and cafes, which he had obtained from the San Francisco Bureau of Governmental Research.

The Secretary was instructed to furnish each member of the Board with a copy of the report, for study prior to the next meeting.

Procedure on requisitions Commissioner Budde then stated that it had come to his attention that on several occasions materials had been ordered and delivered to park activities before the requisitions therefor had been made out and presented to him for signature.

The Board thereupon unanimously ordered that in future no purchases should be made without the requisition being first approved by the Chairman of the Finance Committee, and that in the case of emergency purchases an explanatory letter should be

submitted to the Secretary, for submission to the Chairman of the Finance Committee.

Sharp Park outlet and Bowling greens:

Commissioner Lermen next reported that contrary to instructions previously issued work was still in progress on the cave outlet of the pipe line at Mori's Point, Sharp Park, and on the bowling greens in Golden Gate Park.

Superintendent McLaren was instructed to immediately abandon all construction work at the two locations referred to, and to undertake nothing but bare maintenance until receiving further orders.

Rincon Hill landscaping:

President Fleishhacker then informed the Board that Mayor Rossi had asked the cooperation of the Park Commissioners in the preparation of a plan for the beautification of Rincon Hill.

The Secretary was ordered to confer on the subject with Assistant-Superintendent J.L. Girod and present the latter's plans for a suitable landscaping of the Hill at the next meeting.

Construction reports:

A report of construction activities for the month of October, 1938, was then presented and ordered filed.

The Board next adopted the following resolution:

RESOLUTION NO. 221 Payments:

RESOLUTION NO. 221

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Malott & Peterson - Wearcoat resurfacing of seven tennis courts, Palace of Fine Arts	$1,327.00
A.W. Kitchen & Co. - 1st payment, salt water intake at Fleishhacker Pool	3,312.00
Healy-Tibbitts Const. Co. - 1st payment, Yacht Harbor dredging	6,000.00
John M. Funnett - services, Aquatic Park-Sept.	632.66
" " " " " -Oct.	275.94
Eaton & Smith - regrading and resurfacing of 11 tennis courts, Palace of Fine Arts	5,451.00

Procedure re park plans, etc.

President Fleishhacker then commented on the fact that on various occasions confusion and embarrassment to the members of the Board had been caused by their lack of familiarity with communications and plans which had been submitted without their knowledge by employees of the Commission to individuals, organizations and branches of the State and City government without the Park Department.

Commissioner Lermen then offered the following resolution, which was unanimously adopted by the Board:

"RESOLVED, that all communications, contracts, plans and drawings of whatsoever nature, relative to the work of the Park department or its employees, must be submitted to and approved by the Board of Park Commissioners prior to any release thereof to any persons whomsoever; and

"BE IT FURTHER RESOLVED, that the Secretary be instructed to deliver to all assistant-superintendents and other department heads a copy of this resolution."

School Dep't rowing activities:

The Board next discussed a memorandum from Joseph R. Hickey, urging the transfer from Yacht Harbor to Aquatic Park of the School Department's rowing activities.

It was the unanimous opinion of the Board that Mr. Hickey's recommendations be approved, and that he be authorized to request the Board of Education to effect the changes outlined in his report.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 6:40 P.M.

B. P. Lamb
Secretary

San Francisco, California
November 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on November 24, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 8, 1938.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 8, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The Secretary stated that the minutes of the last meeting had been amended in accordance with the request of Commissioner Lermen, and that copies, so revised, had been sent to all members of the Board.

They were thereupon adopted as the minutes of the postponed meeting held November 17, 1938.

Supervisors' resolutions-land purchases: The following resolutions were ordered incorporated in the minutes of this meeting:

Purchase of Parcel 5 - Lafayette Sq:

"LAND PURCHASE - LAFAYETTE PARK - PARCEL 5

RESOLUTION NO. 4406
Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 1917, adopted by this Board on May 6, 1935, that the City and County of San Francisco accept a deed from COAST BAY COMPANY, or the legal owner, to a portion of Lots 1 and 2, Assessor's Block 616, San Francisco, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 812.600.02. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.
ANGELO J. ROSSI, Mayor."

Purchase of Parcel 4 - Fleishhacker Playfield:

"LAND PURCHASE - FLEISHHACKER PLAYFIELD - PARCEL 4

RESOLUTION NO. 4404
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No. 1828, adopted by this Board on April 1, 1935, that the City and County of San Francisco accept deeds from the following parties, or the legal owners, to a portion of Lot 41, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield, and that the total sum of $18,806.74 be paid for said land from Appropriation No. 812.600.01;

"WELLS FARGO BANK & UNION TRUST COMPANY, 56/100 interest $10,531.77

"THE BANK OF CALIFORNIA, 44/100 interest 8,274.97

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

Purchase - McLaren Park land:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4405
Code No.12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JOHN S. ROBERTS, or the legal owner, to Lot 4, Assessor's Block 6213, and Lot 1, Assessor's Block 6135, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park property purchases: Upon the recommendation of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development:

WM. W. ROBINSON, et ux., Lot 12, Assessor's Block 6184	$100.00
COMMERCIAL CENTRE REALTY COMPANY Lot 14, Assessor's Block 6183	500.00
CITY TITLE INSURANCE COMPANY, 13/36 interest in Lot 7, Assessor's Block 6266	20.00
J.E. REYNOLDS, et vir., Lot 2, Assessor's Block 6215	100.00
HUGO D. NEWHOUSE, Lot 6, Assessor's Block 6266	450.00
JOHN P. SMITH, Lot 11, Assessor's Block 6185	165.00
EDMUND P. MOGAN, et al., Lots 6 and 7, Assessor's Block 6288	452.00

Payment to Aquatic Park rowing clubs for damages: The Secretary then read the following letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO

Office of Controller

November 21, 1938.

"The honorable the Park Commission
Golden Gate Park Lodge
San Francisco
California

"Gentlemen:

"As a result of the conference held in this office on Friday, November 18th, between

"Herbert Fleishhacker, John Lermen, Henry Budde, Captain Lamb, Harry Ross and myself, you are hereby informed of the following situation in connection with Park funds:

1931 Parks and Squares Bond Fund Unallocated Balance		$13,016.03
Park Fund Reserve for Adjustment	$5,882.82	
Less Reserved for liquidation of prior year's encumbrances	882.82	
Amount available for reappropriation		5,000.00
Unappropriated balance available for reappropriation		1,019.32
Reserves to be released to offset tulip purchases		3,500.00
		22,535.35
Healy Tibbitts Contract	9,568.00	
Available Balance in Appropriation 878.992.87	4,531.31	
Additional required to certify contract		5,036.69
		17,498.66
Amount of credit for reduced quantities - funds to be returned after certification of Healy Tibbitts Contract and approval of credit order		1,683.20
Balance available		$19,181.86

Very truly yours,

(Signed) Harold J. Boyd

HAROLD J. BOYD

CONTROLLER."

The Secretary also stated, as a matter of old business that he had received the following letter from the Controller:

"CITY AND COUNTY OF SAN FRANCISCO

Office of Controller November 16, 1938.

"The honorable the Park Commission
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention Capt. E.P. Lamb, Secretary

"We are withholding our approval and certification of the agreements for the acquisition of the following boat clubs pending receipt

"of a Commission resolution informing us as to the appropriation from which the obligations under these agreements are to be paid:

South End Rowing Club	$3,064.61
Dolphin Swimming and Boating Club	1,359.15
Ariel Rowing Club	1,523.95

Yours very truly,

(Signed) Harold J. Boyd

HAROLD J. BOYD

CONTROLLER.

"cc Mr. Elmer P. Delany
2600 Russ Building

Hanson Bros.
5840 Mission St."

It was the unanimous opinion of the Board that the cost of the damages to the rowing clubs at Aquatic Park would be paid from the Public Parks and Squares Bond Fund--1931, provided that the City Attorney approved the payment.

Public liability insurance - proposals:

There was next presented a communication from the Purchaser of Supplies, transmitting various proposals for public liability insurance coverage.

It was the unanimous opinion of the Board that the matter be referred to Commissioners Budde and Lermen, for investigation and report at the next meeting.

Bridle path changes and equestrian signs:

The Secretary then read a letter from The Equestrian Club, recommending certain changes in the arrangement of Park bridle paths and the posting of signs as an aid to riders.

Referred to the Committee on Roads and Structures for study and report.

Landscaping-Richmond-Sunset sewage plant

The Board next discussed a communication from the Director of Works, stating that no funds were available for landscaping work around the new sewage filtration plant, and informing the Board that if landscaping plans

were available in the Park Department, upon their receipt he would endeavor to have the work accomplished by the Works Progress Administration.

The President thereupon directed the attention of the Board to the following extract from a Memorandum of Agreement between the Director of Public Works and the Park Commission, relative to the construction of the Richmond-Sunset sewage plant in Golden Gate Park, said Memorandum being dated on the seventeenth day of June, 1937:

"************************

"That the plans for and the masking of said original plant and all extensions thereto shall be submitted to the Commission and before any work on said plant or extensions thereto is undertaken by the Director, said plans and masking must be approved by the Commission;********"

President Fleishhacker also requested the Secretary to read the following letter on the same subject:

"CITY AND COUNTY OF SAN FRANCISCO

"Department of Public Works
260 City Hall April 24, 1935.

Subject:
Sewage treatment plant additions
Golden Gate Park (Richmond-Sunset)

"Hon. Board of Park Commissioners
Park Lodge
Golden Gate Park

"Gentlemen:

"Pursuant to the conference held in Mayor Rossi's office on March 27, and in harmony with the conclusions reached at said conference, please be advised that this Department will make extensions to the proposed Golden Gate Park sewage treatment plant in order to provide three million gallons of effluent per day, suitable for park purposes, just as quickly as funds have been made available therefor.

"It has also been agreed that the plans and specifications for all structures to be located on park property will be submitted to the Board of Park Commissioners for approval; and, in addition thereto, that sufficient moneys will be provided for all necessary landscaping and masking of the structures to be built.

"Please be further advised that, in compliance with request of the State Engineer PWA for an inventory of projects to be accomplished wholly, or in part, by Government aid, the City Engineer has included - under the heading 'Urgent Work', the necessary amount of money for the extension of the Golden Gate Park sewage disposal plant, with the view of making possible the availability of necessary moneys to extend the plant as proposed in the first paragraph of this letter.

"I believe that this statement of intention fulfills your desire for record, and I trust that with this understanding established your permission will be forthcoming without delay to proceed with the plant as now projected and planned.

Very truly yours,

(Signed) W.H. Worden

W.H. Worden, Director
Department of Public Works.

"Approved:

(Signed) Alfred J. Cleary
Chief Administrative Officer

"Approved:

(Signed) Angelo J. Rossi
Mayor."

It was the unanimous opinion of the Board that the Secretary provide the Director of Works with a copy of the aforesaid letter and of the excerpt from the Memorandum of Agreement dated June 17, 1937.

Christmas trees at Palace of Fine Arts:

The Board then granted permission to the Exposition Preservation League to decorate ten trees at the Palace of Fine Arts, as a Christmas feature, provided there be no cost to the Park Commissioners.

Fund transfer and allotments:

The President then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.		
812.300.12	Materials & Supplies	812.400.02	Equipment - Revenue Division	$200.00

ALLOTMENTS

Appropriation No.		
812.600.01	Fleishhacker Playfield Land	$28,537.61
812.600.02	Lafayette Park Land	21,600.00
812.300.01	Materials & Supplies-General	2,000.00
812.200.01	Contractual Services-General	1,100.00
812.103.03	Wages-Fleishhacker Zoo	2,565.00
812.106.01	Fees and Special Compensation	300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Marshall Square monument: Superintendent McLaren then stated that he had investigated conditions at Marshall Square monument, as a result of a complaint from the Director of Public Health regarding its use for unsanitary purposes, and that he saw no necessity for trimming the trees which form a background for the monument.

Correspondence ordered filed.

Park restaurant operation: The Commissioners then discussed the report on the operation of park restaurants which had been prepared by the Bureau of Governmental Research, and expressed themselves as being in agreement with its contents.

It was the unanimous opinion of the Board that the Secretary be instructed to endeavor to secure satisfactory lessees for all restaurants now operated by Park Commission employees, subject to the approval of President Fleishhacker and Commissioner Coldwell.

Loan of black swans to G.G.I.E. President Fleishhacker then stated that he had been asked by authorities of the Golden Gate International Exposition to use his good offices to obtain the loan of several swans from Golden Gate Park, for the beautification of the lagoons on Treasure Island.

Superintendent McLaren was unanimously authorized to arrange for the loan of six black swans during the period of the Exposition, for use on the lagoons on its grounds.

Loam for polo field: The Chairman of the Committee on Roads and Structures informed the Board that he had inspected the Polo Field and had determined that in addition to other materials required for its rehabilitation it would be necessary also to provide loam and fertilizer to the extent of approximately One Thousand Dollars.

There being no funds available, except in that portion of the loam and fertilizer account specifically set aside for the purchase of commercial fertilizer, upon motion of Commissioner Budde, seconded by Commissioner Lermen, it was ordered that $1,000 be taken from Appropriation No. 812.500.01--Loam and Fertilizer, for the purchase of loam and fertilizer for the polo field, the appropriation to be reimbursed in that amount from the first receipts received from the polo games to be played at Golden Gate Park Stadium.

Roller skating rink - Palace of Fine Arts:

Commissioner Coldwell then presented an additional letter from Mrs. Ethel Jean Kibbe, which read as follows:

"Oakland, California
4235 Terrace Street
December 8th, 1938

"Board of Park Commissioners
Park Lodge
San Francisco, California

"Gentlemen:

"Pursuant to our correspondence and conferences my revised offer to lease the north 10-1/2 Bays of the Palace of Fine Arts Building to be used for a Roller Skating Rink is hereby tendered on the following basis:

"FIRST: Rental: Ten percent of the gross receipts of said business, with a minimum guarantee of One Thousand no/100 ($1,000.00) Dollars per month.

"SECOND: Lease to be for a period of Five (5) years, with a renewal clause for an additional Five (5) years: or, for a full period of Ten years.

"THIRD: All improvements to be paid in full by Lessee upon installation.

"FOURTH: Said improvements to be made as follows: Approximately Three hundred and fifty (350) feet length to be developed for opening of Rink, and the balance to be improved as rapidly as specified in my conference with you.

"FIFTH: Chattel Mortgage on all improvements to be executed by Lessee in your favor as security for faithful performance of terms of the lease.

"SIXTH: The sum of FIFTEEN THOUSAND NO/100 ($15,000.00) Dollars in cash to be placed in a reputable bank to assure payments of opening improvements as work progresses. Additional money will be provided as needed.

"Gentlemen, may I urge you to make a definite decision regarding my offer at your meeting on this date?

Telephone: Very truly yours,
HUMBOLDT 8614.
(Signed) Ethel Jean Kibbe
ETHEL JEAN KIBBE."

Mr. Coldwell stated that in his opinion, this project being purely recreational, it was well within the powers of the Board to approve a lease with Mrs. Kibbe in accordance with the terms of her letter, for the purpose of creating a roller skating rink, subject however to Mrs. Kibbe's compliance with all necessary conditions to properly safeguard the City and County of San Francisco and the Park Commissioners, two of such conditions being that definite plans and specifications of the desired alterations and additions to the building be submitted to the Board for approval, prior to the commencement of construction, as well as a firm bid from a reliable contractor thereon and a completion bond from a reputable bonding company.

Mr. Coldwell therefore moved that, in accordance with Section 41 of the Charter, the Park Commissioners authorize a lease with Mrs. Kibbe for a period of five years, with the privilege of an additional five year renewal, for the northerly half of the Palace of Fine Arts, for the purpose of operating a roller skating rink.

Thereupon Commissioner Lermen asked to be excused from voting, stating the reasons why.

The Commission granted the request of Commissioner Lermen, and excused him from voting.

Commissioner Budde then seconded the motion of Commissioner Coldwell and President Fleishhacker called for the pleasure of the Board.

By the assenting votes of President Fleishhacker, Commissioner Budde and Commissioner Coldwell, the motion was duly carried, and the Secretary instructed to undertake the necessary negotiations with Mrs. Ethel Jean Kibbe.

Sharp Park water supply:

The Board then discussed a memorandum from Mr. Joseph R. Hickey urging that an improvement be made in the method of supplying Sharp Park with water; also a letter of recommendation thereon from Construction Superintendent Bart Rolph.

It was the unanimous opinion of the Board that a meeting be arranged between President Fleishhacker, Chief Administrative Officer A.J. Cleary and Messrs. Hickey, Rolph and Lamb, for the purpose of discussing the problem in question and preliminary to a conference between the officials of the various municipal departments and other agencies interested in the Sharp Park water supply.

Profit and loss and construction reports:

Profit and loss statements as of October 31, 1938, and a report of construction activities for November, 1938, were next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 222 Payments:

RESOLUTION NO. 222

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

A.W. Kitchen & Co. - 75% payment, salt water intake, Fleishhacker Pool	$10,075.50
A.W. Kitchen & Co. - Extra work, salt water intake, Fleishhacker Pool	196.00
Healy-Tibbitts Const. Co. - partial payment, Yacht Harbor dredging	5,250.00
Healy-Tibbitts Const. Co. - pile driving and pulling, Yacht Harbor	650.00
Gardner A. Dailey - balance, architectural fees, Lincoln Park clubhouse	980.00

Commissioner Budde then seconded the motion of Commissioner Coldwell and President Fleishhacker called for the pleasure of the Board.

By the assenting votes of President Fleishhacker, Commissioner Budde and Commissioner Coldwell, the motion was duly carried, and the Secretary instructed to undertake the necessary negotiations with Mrs. Ethel Jean Kibbe.

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Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:40 P.M.

B. P. Lamb
Secretary

San Francisco, California
December 22, 1938.

The regular meeting of the Board of Park Commissioners, to be held on December 22, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary.

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